



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/08/2008**

Company Name: **LONGSTAFF INVESTMENTS LIMITED**

Company Number: **06331765**

Company Details

Period Ending: **01/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LONGSTAFF HOUSE, 4
LONGSTAFF WAY
HARTFORD
HUNTINGDON
CAMBS
PE29 1XT**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE THEAKSTON**

Address: **4 LONGSTAFF WAY
HARTFORD
HUNTINGDON
CAMBRIDGE
PE29 1XT**

Director 1 :

Name: **PETER DAVID THEAKSTON**

Address: **4 LONGSTAFF WAY
HARTFORD
HUNTINGDON
CAMBRIDGESHIRE
PE29 1XT**

Date of Birth:

09/07/1941

Nationality:

BRITISH

Occupation:

RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25000	GBP250000
<i>TOTALS</i>		
	25000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6500 ORDINARY Shares held as at 01/08/2008

Name: **PETER THEAKSTON**

Address: **4 LONGSTAFF WAY**

HARTFORD

HUNTINGDON

CAMBRIDGESHIRE

UNITED KINGDOM

PE29 1XT

Shareholding 2:

6500 ORDINARY Shares held as at 01/08/2008

Name: **ANNE THEAKSTON**

Address: **4 LONGSTAFF WAY**

HARTFORD

HUNTINGDON

CAMBRIDGESHIRE

UNITED KINGDOM

PE29 1XT

Shareholding 3:

3500 ORDINARY Shares held as at 01/08/2008

Name: **STUART THEAKSTON**

Address: **2 BEVERLEY CRESCENT**

BEDFORD

UNITED KINGDOM

MK40 4BY

Shareholding 4:

3000 ORDINARY Shares held as at 01/08/2008

Name: **ROSEMARY THEAKSTON**

Address: **2 BEVERLEY CRESCENT
BEDFORD
UNITED KINGDOM
MK40 4BY**

Shareholding 5:

2750 ORDINARY Shares held as at 01/08/2008

Name: **ISAAC THEAKSTON**

Address: **2 BEVERLEY CRESCENT
BEDFORD
UNITED KINGDOM
MK40 4BY**

Shareholding 6:

2750 ORDINARY Shares held as at 01/08/2008

Name: **HELENA THEAKSTON**

Address: **2 BEVERLEY CRESCENT
BEDFORD
UNITED KINGDOM
MK40 4BY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2008**

Authenticated: **Yes (E/W)**