



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONGSTAFF INVESTMENTS LIMITED**

Company Number: **06331765**

Date of this return: **01/08/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 BEVERLEY CRESCENT
BEDFORD
ENGLAND
MK40 4BY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: THEAKSTON

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): MR STUART GEOFFREY

Surname: THEAKSTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/12/1972 *Nationality:* UK

Occupation: INVESTMENT MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-08-01
<i>Name:</i>	PETER THEAKSTON
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at 2011-08-01
<i>Name:</i>	ANNE THEAKSTON
<i>Shareholding 3</i>	: 3500 ORDINARY shares held as at 2011-08-01
<i>Name:</i>	STUART THEAKSTON
<i>Shareholding 4</i>	: 3000 ORDINARY shares held as at 2011-08-01
<i>Name:</i>	ROSEMARY THEAKSTON
<i>Shareholding 5</i>	: 2750 ORDINARY shares held as at 2011-08-01
<i>Name:</i>	ISAAC THEAKSTON
<i>Shareholding 6</i>	: 2750 ORDINARY shares held as at 2011-08-01
<i>Name:</i>	HELENA THEAKSTON
<i>Shareholding 7</i>	: 13000 ORDINARY shares held as at 2011-08-01

Name:

DEMAINE CAPITAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.