



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/08/2012**

X1ER2OI0

*Company Name:* **LONGSTAFF INVESTMENTS LIMITED**

*Company Number:* **06331765**

*Date of this return:* **01/08/2012**

*SIC codes:* **64991**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **3500 ORDINARY shares held as at the date of this return**  
*Name:* **STUART THEAKSTON**

*Shareholding 2* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARY THEAKSTON**

*Shareholding 3* : **2750 ORDINARY shares held as at the date of this return**  
*Name:* **ISAAC THEAKSTON**

*Shareholding 4* : **2750 ORDINARY shares held as at the date of this return**  
*Name:* **HELENA THEAKSTON**

*Shareholding 5* : **13000 ORDINARY shares held as at the date of this return**  
*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.