



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LONGWORTH & LONGWORTH LIMITED**

*Company Number:* **06511679**

*Date of this return:* **21/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE PINES BOARS HEAD  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 3HD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MISS ASTRID**

*Surname:* **FORSTER**

*Former names:*

*Service Address:* **FLAT 2 ISENHURST COURT  
STREATFIELD ROAD  
HEATHFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN21 8LJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR TOBY WILLIAM**

*Surname:* **LONGWORTH**

*Former names:*

*Service Address:* **179A ARCHWAY ROAD  
HIGHGATE  
LONDON  
UNITED KINGDOM  
N6 5BN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1965-05-18**

*Nationality:* **BRITISH**

*Occupation:* **ACTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS ANNE LOUISE**  
*Surname:*                      **LONGWORTH**  
*Former names:*  
*Service Address:*              **179A ARCHWAY ROAD**  
   **HIGHGATE**  
   **LONDON**  
   **ENGLAND**  
   **N6 5BN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1975-02-11**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MODEL MAKING**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 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*

*Shareholding* : 1

**50 ORDINARY Shares held as at 21/02/2010**

*Name:* **ANNE LOUISE LONGWORTH**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 21/02/2010**

*Name:* **TOBY WILLIAM LONGWORTH**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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