



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/08/2014**

**X3DP3PC1**

*Company Name:* **Longpre Cabinet Makers Limited**

*Company Number:* **07701806**

*Date of this return:* **12/07/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **C V ROSS & CO LIMITED UNIT 1, OFFICE 1, TOWER LANE  
BUSINESS PARK  
, TOWER LANE, WARMLEY  
BRISTOL  
UNITED KINGDOM  
BS30 8XT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE LESLEY**

*Surname:* **KING**

*Former names:*

*Service Address:* **5 CENTENARY COTTAGES COWPATH LANE  
CHARLTON HORETHORNE  
SHERBORNE  
DORSET  
UNITED KINGDOM  
DT9 4NR**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS HELEN**

*Surname:*                            **LONGPRE**

*Former names:*

*Service Address:*                **MANOR COTTAGE MILBORNE WICK  
SHERBORNE  
UNITED KINGDOM  
DT9 4PW**

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

*Date of Birth:*    **20/05/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL GRAHAM**

*Surname:* **LONGPRE**

*Former names:*

*Service Address:* **8 BAUNTONS CLOSE MILBORNE PORT  
SHERBORNE  
DORSET  
UNITED KINGDOM  
DT9 5BY**

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

*Date of Birth:* **21/04/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS HELEN LONGPRE

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR PAUL GRAHAM LONGPRE

## Authorisation

*Authenticated*

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

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