Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/08/2011**

XGIHTWLM

Company Name:	**LONG RAKE SPAR COMPANY LIMITED(THE)**
Company Number:	**00666952**
Date of this return:	**08/06/2011**
SIC codes:	**9305**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LONG RAKE LONG RAKE MIDDLETON-BY-YOULGRAVE BAKEWELL DERBYSHIRE DE45 1LW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **BROADHURST**

Former names:

Service Address: **HAWKSHILL STERNDALE CLOSE**
LITTON TIDESWELL
BUXTON
DERBYSHIRE
SK17 8QZ

Company Director 1

Type: **Person**

Full forename(s): **MR TREVOR**

Surname: **BROADHURST**

Former names:

Service Address: **HOLLANDTWINE STERNDALE LANE**
LITTON
BUXTON
DERBYSHIRE
SK17 8OZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1955** *Nationality:* **BRITISH**

Occupation: **MINERAL MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD**

Surname: **MAUGHAN**

Former names:

Service Address: **3 THORNBURY DRIVE**
WHITLEY BAY
TYNE AND WEAR
NE25 9XN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1963** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director 3

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **STRUTT**

Former names:

Service Address: **1 PARK LANE**
TWO DALES
MATLOCK
DE4 2FB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1952** *Nationality:* **BRITISH**

Occupation: **MINERAL MERCHANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6000**
		Aggregate nominal value	**6000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY EQUAL FULL EQUITY RIGHTS IN RESPECT OF VOTING, DISTRIBUTION AND ON WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6000**
		Total aggregate nominal value	**6000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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

Shareholding 1 : **5999 ORDINARY shares held as at 2011-06-08**
Name: **TREVOR BROADHURST**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-08**
Name: **JEAN BROADHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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