



Companies House

AR01 (ef)

Annual Return



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Company Name: **LITTLE & TEW (WEST END) LIMITED**

Company Number: **00815765**

Date of this return: **08/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **CAPEL CILLIA
PUMP LANE
MARLOW
BUCKS
SL7 3RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN ALBERT**

Surname: **RACKSTRAW**

Former names:

Service Address: **31 DASHWOOD AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3DZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JOY MARY**

Surname: **TEW**

Former names:

Service Address: **CAPEL CILLIA PUMP LANE
MARLOW
BUCKS
SL7 3RD**

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

Date of Birth: **15/10/1929** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ISSUED ARE ORDINARY SHARES WITH NORMAL VOTING RIGHTS AND DIVIDEND PARTICIPATION RIGHTS. THE SHARES ALSO ENTITLE THE SHAREHOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOY TEW**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **LITTLE & TEW 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.