



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A37 *AVY279G1* 441
COMPANIES HOUSE 06/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/02/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	03	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

16 CHURCH STREET
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 6HB

BB
718

100453

363s

Annual Return

of company number 00841682

U

company name

LITTLER INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

AGNES GALLOWAY MAXWELL HAINING
LITTLER
THREE BRIDGES
WELLESBOURNE
WARWICKSHIRE CV35 9EU

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

FLORENCE
CURRIE
58 EATON ROAD
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE ST7 2BQ

Day	Month	Year

Date of any change.

Date of Birth:- 08/07/35

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

00841682

Directors - continued

Particulars.

AGNES GALLOWAY MAXWELL HAINING
LITTLER
THREE BRIDGES
WELLESBOURNE
WARWICKSHIRE CV35 9EU

Date of Birth:- 25/07/09
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

EDWARD JOHN
LITTLER
193 DOVEHOUSE DRIVE
WELLESBOURNE
WARWICK
WARWICKSHIRE CV35 9NW

Date of Birth:- 08/06/29
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ISABEL MURIEL
PIENAAR
C/O THREE BRIDGES
WELLESBOURNE
WARWICKSHIRE CV35 9EU

Date of Birth:- 25/03/34
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00841682

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>Ordinary</u>	<u>1000</u>	<u>1000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1000</u>	<u>1000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 10/03/93

A list of changes is enclosed ☐

on paper

not on
paper

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed J. G. Hab.

Secretary/Director *

*(delete as appropriate)

Date February 18th 1998.

This return includes — continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

GUARD DUTY
16 CHURCH STREET,
STANTFORD - 4000 - 1000
U.S.A. Postcode CW37 6HB

Telephone 0789-414415 Ext 200



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