



Companies House

— for the record —

Company Name

LITTLER INVESTMENTS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

841682

Information extracted from
Companies House records on
16th February 2003

Section 1: Company details



Ref: 841682/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	16 Church Street Stratford-Upon-Avon Warwickshire CV37 6...	Address 17 THE SQUARE KENILWORTH WARWICKS. UK Postcode CV8 1EF																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7011	Development & sell real estate																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Elizabeth Anne WEST Address Fammington Farm Loxley Road Wellsbourne Warwickshire CV35 9JL	Name <u>GRAEME FRED CURRIE</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>33 KEATS DRIVE</u> <u>RODE HEATH</u> <u>STOKE-ON-TRENT</u> UK Postcode <u>ST7 3TP</u> Date of change <u>18/02/2003</u> Date Elizabeth Anne WEST ceased to be secretary (if applicable) <u>18/02/2003</u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Florence CURRIE Address 58 Eaton Road Alsager Stoke On Trent Staffordshire ST7 2BQ Date of birth 08/07/1935 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Florence CURRIE ceased to be director (if applicable) <u> / / </u>

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Edward John LITTLER Address 193 Dovehouse Drive Wellesbourne Warwick Warwickshire CV35 9NW Date of birth 08/06/1929 Nationality British Occupation Farmer	Name GRAEME FRED CURRIE <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 33 KEATS DRIVE RODE HEATH STONE - O.D. - TRUST UK Postcode ST7 3TP Date of birth 21/09/1964 Nationality BRITISH Occupation SALES MANAGER Date of change 18/02/2003 Date Edward John LITTLER ceased to be director (if applicable) 18/02/2003
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Isabel Muriel PIENAAR Address C/O Three Bridges Wellesbourne Warwickshire CV35 9EU Date of birth 25/03/1934 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Isabel Muriel PIENAAR ceased to be director (if applicable) ____/____/____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £5,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,000 Total Nominal value of shares issued £5,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs Florence CURRIE Address 58 Eaton Road Alsager Stoke On Trent Staffordshire ST7 2BQ Shares held Class Ordinary	Number 1000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mrs Florence CURRIE Class Number Date of transfer 		
>	Shareholder Name Mrs Agnes Galloway Maxwell Haining LITTLER Address Three Bridges Wellesbourne Warwickshire CV35 9EU Shares held Class Ordinary	Number 1000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mrs Agnes Galloway Maxwell Haining LITTLER Class Number Date of transfer 		
>	Shareholder Name Mr Edward John LITTLER Address 193 Dovehouse Drive Wellesbourne Warwick Warwickshire CV35 9NQ Shares held Class Ordinary	Number 1000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr Edward John LITTLER Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Executor Of F. LITTLER		Name <hr/>		Shares transferred by Executor Of F. LITTLER		
Address Please supply missing address details		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1000	Shares held Class	Number			
> Shareholder Name Isabel Muriel PIENNAR		Name <hr/>		Shares transferred by Isabel Muriel PIENNAR		
Address C/O Three Bridges Wellesbourne Warwickshire CV35 9EU		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1000	Shares held Class	Number			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Florence Currie
(Director / Secretary)

Date 26/2/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 10/3/2003 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th March 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

FLORENCE CURRIE

Telephone number inc code

01270 873588

Address

58 EATON ROAD

ALSAWA

STONE-ON-TRENT

DX number if applicable

DX exchange

Postcode

ST7 2SQ