



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.B.LITTLE & CO(STUBSHAW CROSS)LIMITED**

Company Number: **00847076**

Date of this return: **05/01/2016**

SIC codes: **49410**

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

Situation of Registered Office: **C/O TOPPING PARTNERSHIP
INCOM HOUSE WATERSIDE
TRAFFORD PARK
MANCHESTER
M17 1WD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL SHEILA**

Surname: **LITTLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CAROL SHEILA**

Surname: **LITTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **LITTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1953** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

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

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING AND DISTRIBUTIONS

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 05/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
75 shares transferred on 2015-03-31

Name: **JOHN LITTLE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-03-31

Name: **CAROL LITTLE**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **AB LITTLE HOLDINGS 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.