



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JIYYSG

Received for filing in Electronic Format on the: **22/10/2013**

Company Name: **"LITTLE WORLD" LIMITED**

Company Number: **01731859**

Date of this return: **27/09/2013**

SIC codes: **90010**
90040

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

Situation of Registered Office: **HORSE & BAMBOO CENTRE**
679 BACUP ROAD
ROSSENDALE
LANCASHIRE
BB4 7HB

Officers of the company

Company Secretary 1

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

Surname: **BELFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **AGNEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1974** Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **BRINDLE**

Former names:

Service Address: **104 BURNLEY ROAD
BACUP
LANCASHIRE
OL13 8DB**

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

Date of Birth: **20/05/1954** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MS JOANNE**

Surname: **DEARDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1974** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director **4**

Type: **Person**
Full forename(s): **LAWRENCE**

Surname: **FORSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR LAURENCE GUTHRIE**

Surname: **KAYE**

Former names:

Service Address: **APARTMENT 47 BLOCK A ALBION MILL
POLLARD STREET
MANCHESTER
ENGLAND
M4 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1970** *Nationality:* **BRITISH**

Occupation: **COMPOSER / MUSICAL
DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **KREPS**

Former names:

Service Address: **12 ASHWORTH STREET
ELTON
BURY
BL8 2QZ**

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

Date of Birth: **28/03/1963** *Nationality:* **BRITISH**

Occupation: **ACADEMIC**

Company Director 7

Type: **Person**

Full forename(s): **MS MICHELE JULIET**

Surname: **NOQUET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MR JEREMY PAUL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **WESTWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1949** Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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