



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2014**

X3L9P9XE

Company Name: **SORRELL MANAGEMENT (LITTLE LINFORD) LIMITED**

Company Number: **02992904**

Date of this return: **22/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **STAMPS AND CROWS
LAYER BRETON HEATH
NEAR COLCHESTER
ESSEX
CO2 0PW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CELIA**

Surname: **CROSSLEY**

Former names:

Service Address: **STAMPS & CROWS
LAYER BRETON HEATH
ESSEX
CO2 0PW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ABIGAIL LOUISE**

Surname: **CIRCUITT-STUBBS**

Former names:

Service Address: **16 BEWDLEY GROVE
BROUGHTON
MILTON KEYNES
GREAT BRITAIN
MK10 9NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1970** *Nationality:* **BRITISH**

Occupation: **PRISON CUSTODY OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **CELIA**

Surname: **CROSSLEY**

Former names:

Service Address: **STAMPS & CROWS
LAYER BRETON HEATH
ESSEX
CO2 0PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS			

Class of shares	B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING OR OTHER RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	54
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : 1 A shares held as at the date of this return
Name: **CLIFFORD WEIGHT**

Shareholding 2 : 1 A shares held as at the date of this return
Name: **CELIA CROSSLEY**

Shareholding 3 : 1 A shares held as at the date of this return

Name: ABIGAIL CIRCUITT-STUBBS

Shareholding 4 : 1 A shares held as at the date of this return

Name: FRANCIS ODUGOWA

Shareholding 5 : 50 B shares held as at the date of this return

Name: CLIFFORD WEIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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