



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2013**

Company Name: **LITTLEFAIR LIMITED**

Company Number: **04582151**

Date of this return: **05/11/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O GRAY SERVICES LIMITED
LITTLEFAIR ROAD HEDON ROAD
HULL
EAST YORKSHIRE
HU9 5LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAVIN ROBIN**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **APPELBE**

Former names:

Service Address: **3 WESTFIELD PARK
ELLOUGHTON
EAST YORKSHIRE
HU15 1AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH NEIL**

Surname: **BOWKER**

Former names:

Service Address: **THE RIVERHOUSE
BALDERSTONE HALL LANE
BLACKBURN
BB2 7LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KENNETH NEIL**

Surname: **BOWKER**

Former names:

Service Address: **BALDERSTONE HALL FARM
BALDERSTONE
BLACKBURN
BB2 7LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1965**

Nationality: **BRITISH**

Occupation: **TRANSPORT**

Company Director 4

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

Surname: **GRANITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR GAVIN ROBIN**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS SUSAN MARIE**

Surname: **OUGHTRED**

Former names:

Service Address: **50 WESTWOOD ROAD
BEVERLEY
NORTH HUMBERSIDE
HU17 8EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	KENNETH BOWKER REPRESENTATIVE ON BEHALF OF THEWILLETH PENSION FUND KENNETH NEIL
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSAN MARIE OUGHTRED
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ABBAY ROADTANKS RETIREMENT AND DEATH BENEFITS SCHEME
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF THE GRAY SERVICES LIMITED DIRECTORS RETIREMENTBENEFITS SCHEME
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	KENNETH NEIL BOWKER
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY JOHN APPELBE

Authorisation

Authenticated

This form was authorised by one of the following:

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