



Companies House

AR01 (ef)

Annual Return



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Company Name: **LITTLE & CULL LTD**

Company Number: **05744061**

Date of this return: **01/04/2016**

SIC codes: **56210**
56290

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

Situation of Registered Office: **HEATHFIELD FARM, CLYST ST MARY**
NR EXETER
DEVON
EX5 1AN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O KIRK HILLS
BARNFIELD 5 BARNFIELD CRESCENT
EXETER
DEVON
UNITED KINGDOM
EX1 1QT**

There are no records kept at the above address

Officers of the company

Company Director ***I***

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

Surname: **CULL**

Former names:

Service Address: **HEATHFIELD FARM CLYST ST MARY
EXETER
DEVON
EX5 1AN**

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

Date of Birth: ****/05/1978** *Nationality:* **BRITISH**
Occupation: **JOINT MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS ELIZABETH**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1983** *Nationality:* **BRITISH**

Occupation: **JOINT MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REGULATIONS OF TABLE A TO THE COMPANIES ACT 1985 APPLY TO THE COMPANY.

Class of shares	'A' EXTRA	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE VOTING SHARE

Class of shares	'B' EXTRA	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE VOTEING SHARE

Class of shares	PREFERENCE	<i>Number allotted</i>	54
		<i>Aggregate nominal value</i>	54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE VOTEING SHARES			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	66
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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

<i>Shareholding 1</i>	: 7 ORDINARY shares held as at the date of this return
<i>Name:</i>	TOM CULL
<i>Shareholding 2</i>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	TOM LITTLE
<i>Shareholding 3</i>	: 1 'B' EXTRA shares held as at the date of this return
<i>Name:</i>	TOM LITTLE
<i>Shareholding 4</i>	: 24 PREFERENCE shares held as at the date of this return
<i>Name:</i>	TOM LITTLE
<i>Shareholding 5</i>	: 1 'A' EXTRA shares held as at the date of this return
<i>Name:</i>	TOM CULL
<i>Shareholding 6</i>	: 13 PREFERENCE shares held as at the date of this return
<i>Name:</i>	TOM CULL
<i>Shareholding 7</i>	: 17 PREFERENCE shares held as at the date of this return
<i>Name:</i>	JENNY STONE

Authorisation

Authenticated

This form was authorised by one of the following:

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