



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2014

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Company Name: **LITTLE SISTER LIMITED**

Company Number: **07315909**

Date of this return: **15/07/2014**

SIC codes: **56101**

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

Situation of Registered Office: **55 CORNWALL STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 2DH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS KERRY**

Surname: **O'CARROLL**

Former names:

Service Address: **CORNERWAYS SCHOOL LANE
LEA MARSTON
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B76 0BW**

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

Date of Birth: **25/09/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PURNELL**

Former names:

Service Address: **55 CORNWALL STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 2DH**

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

Date of Birth: **04/01/1975** *Nationality:* **BRITISH**
Occupation: **CHEF**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP1 SHARES | <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 |
| <i>Prescribed particulars</i> | | | |
| 1 SHARE = 1 VOTE | | | |

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 15/07/2014 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 : **40 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GLYNN PURNELL**

Shareholding 2 : **40 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **KERRY O'CARROLL**

Shareholding 3 : **20 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PETER CASSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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