



Companies House

**AR01** (ef)

**Annual Return**



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**X3LK6T74**

*Company Name:* **Littleboy's Limited**

*Company Number:* **07388786**

*Date of this return:* **27/09/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **62/63 WESTBOROUGH  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO11 1TS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS JENNIFER**

*Surname:*                **LITTLEBOY**

*Former names:*

*Service Address:*        **116 BARNSELY ROAD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF15NX**

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

*Date of Birth:*    **02/12/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

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

*Surname:* **LITTLEBOY**

*Former names:*

*Service Address:* **6 ST. JOHN'S SQUARE  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 2QX**

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

*Date of Birth:* **11/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER DONALD**

*Surname:*                         **SIBLEY**

*Former names:*

*Service Address:*                **FLAT 2, NO 9 ST JOHNÆS SQUARE**  
   **WAKEFIELD**  
   **WEST YORKSHIRE**  
   **ENGLAND**  
   **WF1 2QX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/01/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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* : **0 ORDINARY shares held as at the date of this return**

**50 shares transferred on 2013-11-14**

**50 shares transferred on 2013-11-14**

*Name:* **DAVID MICHAEL LITTLEBOY**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

**50 shares transferred on 2013-10-18**

*Name:* **JENNIFER LITTLEBOY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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