



Companies House

AR01 (ef)

Annual Return



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Company Name: LITTLER INVESTMENTS LIMITED

Company Number: 00841682

Date of this return: 10/03/2016

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
6 CORUNNA COURT
CORUNNA ROAD
WARWICK
WARWICKSHIRE
CV34 5HQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAEME FRED**

Surname: **CURRIE**

Former names:

Service Address: **33 KEATS DRIVE
RODE HEATH
STOKE ON TRENT
STAFFORDSHIRE
ST7 3TP**

Company Director 1

Type: **Person**
Full forename(s): **MRS FLORENCE**

Surname: **CURRIE**

Former names:

Service Address: **58 EATON ROAD
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE
ST7 2BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1935** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAEME FRED**

Surname: **CURRIE**

Former names:

Service Address: **33 KEATS DRIVE
RODE HEATH
STOKE ON TRENT
STAFFORDSHIRE
ST7 3TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **GLOBAL PROTECTION
MANAGER**

Company Director 3

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

Surname: **LITTLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **EXECUTOR OF F. LITTLER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2015-06-23
Name: **EDWARD JOHN LITTLER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2015-04-06
Name: **FLORENCE CURRIE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2015-09-08
Name: **ISABEL MURIEL PIENAAR**

Shareholding 5 : **375 ORDINARY shares held as at the date of this return**
Name: **ROBERT PETER LITTLER**

Shareholding 6 : **625 ORDINARY shares held as at the date of this return**

Name: MANDY LYNETTE RIEBESEEL

Shareholding 7 : 625 ORDINARY shares held as at the date of this return
Name: ALAN WAYNE PIENAAR

Shareholding 8 : 375 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANNE WEST

Shareholding 9 : 375 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MAXWELL LITTLER

Shareholding 10 : 375 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN LITTLER

Shareholding 11 : 625 ORDINARY shares held as at the date of this return
Name: CAROLINE ELAINE AARON

Shareholding 12 : 625 ORDINARY shares held as at the date of this return
Name: GRAEME FRED CURRIE

Authorisation

Authenticated

This form was authorised by one of the following:

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