



Companies House

AR01 (ef)

Annual Return



X4BJ9DO8

Received for filing in Electronic Format on the: 13/07/2015

Company Name: LITTON (HOYLAND) LIMITED

Company Number: 07307680

Date of this return: 07/07/2015

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: OFFICES 5-7 LUMFORD MILL
RIVERSIDE BUSINESS PARK BUXTON ROAD
BAKEWELL
DERBYSHIRE
DE45 1GS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HELEN LOUISE**

Surname: **MELLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HARRIMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM MARK DAVID**

Surname: **TWELVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **WILLIAM MARK DAVID TWELVES**

Name: **PAUL HARRIMAN**

Name: **LITTON HOLDINGS LIMITED**

Name: **MARK ROTHERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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