



Companies House

**AR01** (ef)

**Annual Return**



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X43UY9FL

*Company Name:* **LITTLER INVESTMENTS LIMITED**

*Company Number:* **00841682**

*Date of this return:* **10/03/2015**

*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**

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*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:* **08/07/1935**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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:* **21/09/1964** *Nationality:* **BRITISH**

*Occupation:* **GLOBAL PROTECTION  
MANAGER**

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*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:* **30/08/1953**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>

*Prescribed particulars*

**ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* EXECUTOR OF F. LITTLER

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* EDWARD JOHN LITTLER

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1000 shares transferred on 2014-04-06  
*Name:* EXECUTOR A G M H LITTER

*Shareholding 4* : 1000 ORDINARY shares held as at the date of this return  
*Name:* FLORENCE CURRIE

*Shareholding 5* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ISABEL MURIEL PIENAAR

*Shareholding 6* : 125 ORDINARY shares held as at the date of this return  
*Name:* ROBERT PETER LITTLER

*Shareholding 7* : 125 ORDINARY shares held as at the date of this return  
*Name:* MANDY LYNETTE RIEBESEEL

*Shareholding 8* : 125 ORDINARY shares held as at the date of this return  
*Name:* ALAN WAYNE PIENAAR

*Shareholding 9* : 125 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ANNE WEST

*Shareholding 10* : 125 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER MAXWELL LITTLER

*Shareholding 11* : 125 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN LITTLER

*Shareholding 12* : 125 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE ELAINE AARON

*Shareholding 13* : 125 ORDINARY shares held as at the date of this return  
*Name:* GRAEME FRED CURRIE

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### *Authorisation*

*Authenticated*

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

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