



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/02/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	03	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

16 CHURCH STREET
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 6HB

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.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

BC/615/101120

Annual Return

of company number 00841682

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company name
LITTLER INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00841682

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

AGNES GALLOWAY MAXWELL HAINING
LITTLER
THREE BRIDGES
WELLESBOURNE
WARWICKSHIRE CV35 9EU

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

FLORENCE
CURRIE
58 EATON ROAD
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE ST7 2BQ

Day Month Year
Date of any change.

Date of Birth:— 08/07/35
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

00841682

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

AGNES GALLOWAY MAXWELL HAINING
LITTLER
THREE BRIDGES
WELLESBOURNE
WARWICKSHIRE CV35 9EU

Date of Birth:- 25/07/09

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

EDWARD JOHN
LITTLER
193 DOVEHOUSE DRIVE
WELLESBOURNE
WARWICK
WARWICKSHIRE CV35 9NW

Date of Birth:- 08/06/29

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ISABEL MURIEL
PIENAAR
C/O THREE BRIDGES
WELLESBOURNE
WARWICKSHIRE CV35 9EU

Date of Birth:- 25/03/34

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00841682

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	500	1000
Totals	500	1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of
this return to dispense with annual general
meetings, *mark this box.*☐If an elective resolution is in force at the date of
this return to dispense with laying accounts in
general meetings, *mark this box.*☐**Certificate**I certify that the information given in this return is
true to the best of my knowledge and belief.

Signed

*E. J. Jones*Secretary/Director *
*(delete as appropriate)

Date

19th March 1999I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

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16 (1999) 171007

171007-1111-1111

Wants

Postcode CV37 6HB

Telephone 01789-411111 Ext

SCHEDULE TO FORM 363

Continued overleaf

