



Companies House

AR01 (ef)

Annual Return



X59C3CVM

Received for filing in Electronic Format on the: **17/06/2016**

Company Name: **A.T. LITTLE & SONS LIMITED**

Company Number: **01607961**

Date of this return: **15/06/2016**

SIC codes: **46900**

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

Situation of Registered Office: **22-28 GEORGE STREET
KINGSTON UPON HULL
YORKSHIRE
UNITED KINGDOM
HU1 3AP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**53 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW THOMAS**

Surname: **LITTLE**

Former names:

Service Address: **1 WHITTLE DRIVE
WILLINGDON DROVE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 6QH**

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

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN JAMES**

Surname: **LITTLE**

Former names:

Service Address: **1 WHITTLE DRIVE
WILLINGDON DROVE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 6QH**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **YVETTE JANE**

Surname: **STAFFORD**

Former names:

Service Address: **1 WHITTLE DRIVE
WILLINGDON DROVE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 6QH**

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

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK PARI PASSU IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **THE LITTLE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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