



Companies House

AR01 (ef)

Annual Return



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X34GL45S

Company Name: **RADARMOOR LIMITED**

Company Number: **01686228**

Date of this return: **26/03/2014**

SIC codes: **51102**

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

Situation of Registered Office: **WELLESBOURNE AIRFIELD LOXLEY LANE
WELLESBOURNE
WARWICK
UNITED KINGDOM
ENGLAND
CV35 9EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT PETER**

Surname: **LITTLER**

Former names:

Service Address: **COPPER HEATH
STRATFORD ROAD
WELLESBOURNE
WARWICKSHIRE
CV35 9ES**

Company Director **1**

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

Surname: **LITTLER**

Former names:

Service Address: **9 ALCOCKS ROAD
ALCESTER
WARWICKSHIRE
B49 6RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1953** *Nationality:* **BRITISH**
Occupation: **AERODROME MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT PETER**

Surname: **LITTLER**

Former names:

Service Address: **COPPER HEATH
STRATFORD ROAD
WELLESBOURNE
WARWICKSHIRE
CV35 9ES**

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

Date of Birth: **04/10/1963** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN LITTLER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT PETER LITTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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