



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LITTLE BURTON DEVELOPMENT COMPANY LIMITED**

Company Number: **03094756**

Date of this return: **23/08/2011**

SIC codes: **7011**

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

Situation of Registered Office: **5 ST JAMES'S STREET
DOVER
KENT
CT16 1QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TAMRA TERESA**

Surname: **WALKER-REID**

Former names:

Service Address: **CASA MIA
RECTORY LANE
SALTWOOD
KENT
CT21 4QA**

Company Director ***1***

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

Surname: **WALKER**

Former names:

Service Address: **CASA MIA RECTORY LANE
SALTWOOD
HYTHE
KENT
CT21 4QA**

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

Date of Birth: **18/02/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 23/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY B shares held as at 2011-08-23**
Name: **R H WALKER**

Shareholding 2 : **25 ORDINARY A shares held as at 2011-08-23**
Name: **R H WALKER**

Shareholding 3 : **25 ORDINARY B shares held as at 2011-08-23**

Name: R WALKER

Shareholding 4 : 25 ORDINARY A shares held as at 2011-08-23

Name: R WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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