



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2013**

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Company Name: **THE LITTLE GREENE PAINT COMPANY LIMITED**

Company Number: **03202446**

Date of this return: **22/05/2013**

SIC codes: **20301**

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

Situation of Registered Office: **UNIT 3
WOOD STREET
OPENSHAW
MANCHESTER
M11 2FB**

Officers of the company

Company Secretary 1

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

Surname: **FALDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS RICHARD**

Surname: **AYRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1947** Nationality: **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director 2

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

Surname: **FALDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN BRIAN**

Surname: **FALDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **MITCHELL**

Former names:

Service Address: **CENTURION HOUSE DEANSGATE
MANCHESTER
UNITED KINGDOM
M3 3WR**

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

Date of Birth: **10/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID REGINALD**

Surname: **MOTTERSHEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' AND 'B' ORDINARY SHARES RANK PARI PASSU AS REGARDS DIVIDENDS AND VOTING RIGHTS EXCEPT THAT THE COMPANY MAY DETERMINE TO DISTRIBUTE PROFITS BY PAYING DIVIDENDS TO THE 'B' SHAREHOLDERS ONLY IN RESPECT OF ANY FINANCIAL YEAR

Class of shares	ORDINARY B	<i>Number allotted</i>	40475
		<i>Aggregate nominal value</i>	40475
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' AND 'B' ORDINARY SHARES RANK PARI PASSU AS REGARDS DIVIDENDS AND VOTING RIGHTS EXCEPT THAT THE COMPANY MAY DETERMINE TO DISTRIBUTE PROFITS BY PAYING DIVIDENDS TO THE 'B' SHAREHOLDERS ONLY IN RESPECT OF ANY FINANCIAL YEAR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120475
		<i>Total aggregate nominal value</i>	120475

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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 : 1100 ORDINARY B shares held as at the date of this return
Name: GEOFF CHALLINOR

Shareholding 2 : 4125 ORDINARY B shares held as at the date of this return
Name: ANDREW MARK BURTON

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return
5500 shares transferred on 2013-04-26

Name: **THOMAS RICHARD AYRE**

Shareholding 4 : **20000 ORDINARY A shares held as at the date of this return**
Name: **JOHN STUART FALDER**

Shareholding 5 : **2500 ORDINARY B shares held as at the date of this return**
Name: **COLIN DRUMMOND**

Shareholding 6 : **7500 ORDINARY B shares held as at the date of this return**
Name: **STEPHEN BRIAN FALDER**

Shareholding 7 : **2750 ORDINARY B shares held as at the date of this return**
Name: **RICKKETT MITCHELL & PARTNERS LTD**

Shareholding 8 : **0 ORDINARY B shares held as at the date of this return**
2750 shares transferred on 2013-04-26
Name: **TERRY RUSLING**

Shareholding 9 : **0 ORDINARY B shares held as at the date of this return**
2750 shares transferred on 2013-04-26
Name: **BERTIE STANSFIELD**

Shareholding 10 : **40000 ORDINARY A shares held as at the date of this return**
Name: **DAVID REGINALD MOTTERSHEAD**

Shareholding 11 : **15000 ORDINARY B shares held as at the date of this return**
Name: **DAVID REGINALD MOTTERSHEAD**

Shareholding 12 : **20000 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN BRIAN FALDER**

Shareholding 13 : **7500 ORDINARY B shares held as at the date of this return**
Name: **JOHN STUART FALDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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