



Companies House

**AR01** (ef)

**Annual Return**



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**X4957DQ2**

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

*Company Number:* **03202446**

*Date of this return:* **22/05/2015**

*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 MOHAMMED NAHEED**

Surname: **HANIF**

Former names:

Service Address: **UNIT 3 WOOD STREET  
OPENSHAW  
MANCHESTER  
M11 2FB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MOHAMMED NAHEED**

Surname: **HANIF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1972** Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

## *Company Director* 2

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

*Surname:* **MOTTERSHEAD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/04/1983** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*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**

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS RUTH ELIZABETH HELEN**

*Surname:* **MOTTERSHEAD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/03/1985** *Nationality:* **BRITISH**

*Occupation:* **MARKETING MANAGER**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR REMO MURRAY**

*Surname:* **RANKEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **04/02/1966** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**VOTING: 2.2.3.2 THE DEFERRED SHARES SHALL CARRY NO RIGHT TO RECEIVE NOTICE OF, OR ATTEND OR SPEAK AT, ANY GENERAL MEETING OF THE COMPANY. DIVIDENDS: 2.2.1 ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY ACCOUNTING PERIOD OF THE COMPANY SHALL BE DISTRIBUTED FIRSTLY, IN RESPECT OF THE HOLDERS OF THE DEFERRED SHARES, IN PAYING TO THEM A FIXED DIVIDEND AT THE RATE OF 0.1% OF THE NOMINAL VALUE OF THE DEFERRED SHARES HELD BY THEM. DISTRIBUTION OF CAPITAL: 2.2.2.1 ON A RETURN OF CAPITAL, WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A PURCHASE OF OWN SHARES), ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE EQUITY SHAREHOLDERS PRO RATA ACCORDING TO THE NUMBER OF EQUITY SHARES HELD BY EACH OF THEM RESPECTIVELY, AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE, PROVIDED ALWAYS THAT ONCE EACH EQUITY SHARE HAS RECEIVED £10,000,000, THE HOLDERS OF THE DEFERRED SHARES SHALL BE ENTITLED TO RECEIVE £1 ON EACH DEFERRED SHARE. 2.2.2.2 THE DEFERRED SHARES SHALL CARRY NO RIGHT TO PARTICIPATE IN ANY RETURN OF CAPITAL, SAVE TO THE EXTENT SPECIFIED IN ARTICLE 2.2.2.1. REDEMPTION: THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.**

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

*Prescribed particulars*

**VOTING: 2.2.3.1 AT A GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS EVERY A ORDINARY SHAREHOLDER, B ORDINARY SHAREHOLDER, C ORDINARY SHAREHOLDER AND D ORDINARY SHAREHOLDER (TOGETHER EQUITY SHARES AND EQUITY SHAREHOLDERS) (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY, OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE DULY AUTHORISED UNDER SECTION 323 OF THE ACT, SHALL HAVE ONE VOTE AND ON A POLL EVERY EQUITY SHAREHOLDER PRESENT IN PERSON, BY REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY EQUITY SHARE OF WHICH IT IS THE HOLDER. ON A WRITTEN RESOLUTION EVERY HOLDER OF AN EQUITY SHARE SHALL HAVE ONE VOTE FOR EACH EQUITY SHARE OF WHICH IT IS THE HOLDER. DIVIDENDS: 2.2.1 ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY ACCOUNTING PERIOD OF THE COMPANY SHALL BE DISTRIBUTED AS FOLLOWS: 2.2.1.1 FIRSTLY, IN RESPECT OF THE HOLDERS OF THE DEFERRED SHARES, IN PAYING TO THEM A FIXED DIVIDEND AT THE RATE OF 0.1% OF THE NOMINAL VALUE OF THE DEFERRED SHARES HELD BY THEM; AND 2.2.1.2 SECONDLY, IN RESPECT OF THE EQUITY SHAREHOLDERS, IN PAYING TO THEM THE BALANCE PRO RATA ACCORDING TO THE NUMBER OF EQUITY SHARES HELD BY EACH OF THEM RESPECTIVELY, AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE. DISTRIBUTION OF CAPITAL: 2.2.2.1 ON A RETURN OF CAPITAL, WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A PURCHASE OF OWN SHARES), ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE EQUITY SHAREHOLDERS PRO RATA ACCORDING TO THE NUMBER OF EQUITY SHARES HELD BY EACH OF THEM RESPECTIVELY, AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE, PROVIDED ALWAYS THAT ONCE EACH EQUITY SHARE HAS RECEIVED £10,000,000, THE HOLDERS OF THE DEFERRED SHARES SHALL BE ENTITLED TO RECEIVE £1 ON EACH DEFERRED SHARE. REDEMPTION: THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **LITTLE GREENE LTD**

*Shareholding 2* : **1 DEFERRED shares held as at the date of this return**  
*Name:* **LITTLE GREENE LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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