



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LITTLE GRANGE LIMITED**

*Company Number:* **03534416**

*Date of this return:* **25/03/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **7 LITTLE GRANGE  
PERIVALE LANE  
GREENFORD  
MIDDLESEX  
UB6 8TZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET ALISON**

*Surname:* **MATHIAS**

*Former names:*

*Service Address:* **7 LITTLE GRANGE  
PERIVALE LANE  
GREENFORD  
MIDDLESEX  
UB6 8TZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GARRY**

*Surname:*                **BOOTE**

*Former names:*

*Service Address:*        **5 LITTLE GRANGE  
PERIVALE LANE  
GREENFORD  
GREATER LONDON  
UB6 8TZ**

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

*Date of Birth:*    **23/07/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARGARET ALISON**

*Surname:*                                **MATHIAS**

*Former names:*

*Service Address:*                **7 LITTLE GRANGE  
PERIVALE LANE  
GREENFORD  
MIDDLESEX  
UB6 8TZ**

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

*Date of Birth:*    **09/12/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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*

**ALL SHARES CARRY FULL VOTING RIGHTS; FULL RIGHTS AS RESPECTS CAPITAL; FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND ARE NOT LIABLE TO BE REDEEMED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH PATRICK SHEEHAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAIPHIN SPARKS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET ALLISON MATHIAS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON MILANI**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GARRY BOOTE**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-08-20**  
*Name:* **PETER RUNDLE CASWELL**

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* CARLOS VINCENT SABA

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-11-05  
*Name:* JOSEPH CREMIN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE KATE PATRICIA BARTLETT  
*Name:* LEE EDWARD BARTLETT

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* NOUSHIN JENAB MAHABADI

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAMIEN ALEXANDER ZOIL

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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.