



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LITTLECROFT INVESTMENT COMPANY**

Company Number: **05814426**

Date of this return: **11/05/2010**

SIC codes: **7487**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **FIRST FLOOR 41 ST JAMES'S PLACE
LONDON
UNITED KINGDOM
SW1A 1NS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANITA**

Surname: **EMERY**

Former names:

Service Address: **ELM COTTAGE CHURCH STREET
HARTFIELD
EAST SUSSEX
UNITED KINGDOM
TN7 4AG**

Company Director ***I***

Type: **Person**
Full forename(s): **JOHN GWILYM**

Surname: **HEMINGWAY**

Former names:

Service Address: **24 ST JAMES PLACE
LONDON
UNITED KINGDOM
SW1A 1NH**

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

Date of Birth: **28/04/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN FREDERICK**

Surname: **LEDGER**

Former names:

Service Address: **PALAIS L'AUORE 16 BIS BOULEVARD DE BELGIQUE**
.
MONACO
MC98000

Country/State Usually Resident: **MONACO**

Date of Birth: **04/11/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CARINA LOUISE**

Surname: **ROBINSON**

Former names:

Service Address: **5 BILLING PLACE
LONDON
UNITED KINGDOM
SW10 9UN**

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

Date of Birth: **21/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550000
		<i>Total aggregate nominal value</i>	550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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 : 550000 ORDINARY shares held as at 2010-05-11
Name: THE PRIVATE FIDUCIARY COMPANY 05066

Authorisation

Authenticated

This form was authorised by one of the following:

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