



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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Company Name **LITTLECROFT INVESTMENT COMPANY**

Company Number **05814426**

Date of this return **11/05/2011**

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 1

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'AUREORE 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>	1000000
		<i>Aggregate nominal value</i>	1000000
<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>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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 **1000000 ORDINARY shares held as at 2011-05-11**
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



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COMPANY NAME: LITTLECROFT INVESTMENT COMPANY
COMPANY NUMBER: 5814426

A second filed AR01 was registered on 02/03/2012