



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/10/2015**

**X4IES7OY**

*Company Name:* **LITTLETON FARM LIMITED**

*Company Number:* **00829929**

*Date of this return:* **21/09/2015**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **LITTLETON LODGE  
BLANDFORD ST MARY  
DORSET  
DT11 9NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE**

*Surname:* **BUGG**

*Former names:*

*Service Address:* **LITTLETON LODGE  
BLANDFORD ST MARY  
BLANDFORD  
DORSET  
DT11 9NB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY RICHARD**

*Surname:*                **BUGG**

*Former names:*

*Service Address:*        **LITTLETON PARK  
BLANDFORD ST MARY  
BLANDFORD FORUM  
DORSET  
DT11 9NB**

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

*Date of Birth:*    **\*\*/08/1926**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE**

*Surname:* **BUGG**

*Former names:*

*Service Address:* **LITTLETON LODGE  
BLANDFORD ST MARY  
BLANDFORD  
DORSET  
DT11 9NB**

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

*Date of Birth:* **\*\*/05/1943** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD STEPHEN**

*Surname:*                           **BUGG**

*Former names:*

*Service Address:*                **LITTLETON LODGE  
BLANDFORD ST MARY  
BLANDFORD FORUM  
DORSET  
DT11 9NB**

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

*Date of Birth:*    **\*\*/09/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20005</b>
		<i>Aggregate nominal value</i>	<b>20005</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE 20005 SHARES IN ISSUE HAVE ALL AVAILABLE RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20005</b>
		<i>Total aggregate nominal value</i>	<b>20005</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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* : **2502 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE BUGG**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY RICHARD BUGG**

*Shareholding 3* : **10503 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD STEPHEN BUGG**

*Shareholding 4* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **NAOMI BUGG**

*Shareholding 5* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **EXORS OF MRS EDNA MOLLY BUGG**

## *Authorisation*

*Authenticated*

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

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