

COMPANIES HOUSE

Mid 618 194646 3638

Annual Return

of company number 00766752

В

company name

PETER LITTLE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 27/07/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

_	Day	Month	Year	
	1 (8	0 18	916	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year		
	_			

Registered Office (See note 3)

This is the address registered by Companies House.

PRIORY PARK IPSWICH SUFFOLK IP10 OJT

Principal business activities (See note 4)

Trade classification is
5523 OTHER PROVISION OF LODGINGS

If the code cannot be determined from the notes, give a brief description of principal activity.

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Γ	1	<u> </u>	[——]

00766752 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at SANDERSON HOUSE 17-19 MUSEUM STREET IPSWICH SUFFOLK IP1 1HE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at SANDERSON HOUSE 17-19 MUSEUM STREET IPSWICH SUFFOLK IP1 1HE	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JAMES WILLIAM LITTLE LOWER ROAD GRUNDISBURGH WOODBRIDGE SUFFOLK IP13 6UQ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. JAMES WILLIAM LITTLE LOWER ROAD GRUNDISBURGH WOODBRIDGE SUFFOLK IP13 6UQ	Day Month Year Date of any change.
Date of Birth:— 16/02/67 Nat:BRITISH Occ:LEISURE PARK MANAGEMENT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	

00766752	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
PETER JAMES				
LITTLE LOWER ROAD GRUNDISBURGH				
WOODBRIDGE				
IPSWICH SUFFOLK IP13 6UQ				
BOITOEN IIIS OOQ	······			
Date of Birth:- 27/06/37				
Nat:BRITISH				
Occ: CARAVAN PARK OWNER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	•••••			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MOST BE NOTIFIED ON FORM 2888.	••••••			
	•			
	·			
	•			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	* *************************************			
Particulars.	Day Month Year			
i ai trodiais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	· · · · · · · · · · · · · · · · · · ·			
Page 3	·····			

00766752 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY LI	3,000	<u>£3,000</u>	
and the second of the second o	Totals	3,000	£3,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	mbers is enclos	ed 📗	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general				
meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed \(\int_{\int} \)	ances let	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \ 8/10	/96 X	*(delete as appropriate)	
I enclose the fee of £18.	This return incl	. 1	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	CHARTERS 17/19 NO	D ACC O CAN Bostcode		
		13 259,201		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00766752			shares trans-	
Company Name:		ber of ferred since the date of the		
	shares or amount of		eturn, since the	
PETER LITTLE LIMITED	stock held	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this return.		who have	
	10.01		o be members.	
	Number		Data of	
Manager of the contract of the	currently	Number	Date of	
Name and address		Transferred	Registration	Remarks
	held	Transierrea	of Transfer	
0				
PETER JAMES LITTLE	3,000			
	3,000			
LOWER ROAD GRUNDISBURGH				
WOODBRIDGE				
IPSWICH	1			
SUFFOLK, IP13 GUQ				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

a	Account of Shares			
Company Number: 00766752			shares trans-	
Company Namo:	Number of shares or		the date of the	
Company Name:		last return, o	r, in the case	
PETER LITTLE LIMITED	amount of	or the first t incorporation	eturn,since the	,
• • •	stock held by existing	company, by	or the	
	members at		who are still	
·	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		D-1 4	
	1	Number	Date of	_
Name and address	currently	Transferred	Registration	Remarks
	held	11 alisiei reu	of Transfer	
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