



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE LITTLE TAILOR LIMITED**

*Company Number:* **08724393**

*Date of this return:* **09/10/2014**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **69 ASHWORTH PARK  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 9DG**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **DAWES**

*Former names:*

*Service Address:* **30 BYROM STREET  
ALTRINCHAM  
CHESHIRE  
GREAT BRITAIN  
WA14 2EN**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS KATHERINE VICTORIA**

*Surname:* **BALE**

*Former names:* **TAYLOR**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/04/1981** *Nationality:* **BRITISH**  
*Occupation:* **BUYER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS EMMA JANE**

*Surname:*                            **DAWES**

*Former names:*                    **MONTAGUE**

*Service Address:*                **30 BYROM STREET  
ALTRINCHAM  
CHESHIRE  
GREAT BRITAIN  
WA14 2EN**

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

*Date of Birth:*    **11/02/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA JANE DAWES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE BALE**

## *Authorisation*

*Authenticated*

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

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