

COMPANIES HOUSE

Ms 3638

Annual Return

of company number 02971474

M

company name

LITTLE HILL DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A10 *A947JB9X* 165 COMPANIES HOUSE 13/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/09/98 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
217	019	918

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	IAIOTITI	1 003
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Month

Day	Month	Year	
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Registered Office (See note 3)

This is the address registered by Companies House.

OLD TAME COTTAGE
OLDHAM ROAD
OLD TAME
DENSHAW OLDHAM LANCS OL3 5SS

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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02971474 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	•
REGISTERED OFFICE	•••••
•	***************************************

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MARAGRET SELLERS	
OLD TAME COTTAGE OLDHAM ROAD OLD TAME DENSHAW	***************************************
OLDHAM	
LANCS OL3 5SS	

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directore (g	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MARGARET	
SELLERS	
OLD TAME COTTAGE OLDHAM ROAD DENSHAW	***************************************
OLDHAM	
GREATER MANCHESTER OL3 5SS	
Date of Birth:- 01/02/35	
Nat:BRITISH	
Occ:SECRETARY	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	baco or resignation.
Show any relevant current and previous directorships.	***************************************

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02971474	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 MARSLAND	Date of any shange.
SELLERS	
OLD TAME COTTAGE OLDHAM ROAD OLD TAME DENSHAW	
OLDHAM	
LANCASHIRE OL3 5SS	
Date of Birth:- 28/01/32	
Nat:BRITISH	
Occ:CHIEF QUANTITY SURVEYOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	La de colonia de la colonia de
NO MORE BIRDERED ADDITIONAL CEOREMANTES	
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.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
	• • • • • • • • • • • • • • • • • • • •
•	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

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02971474 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)
	OR JUNARY		110
	Totals	10	€ 10
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	embers is enclose	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	DAY	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (1 Nov	rmrer 1998	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes Nic	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		G. B. TOWN MARTINED ACC 100 VILLANGTO PPICE, OLDERAN	GOND OCATUNTS N COAD I. OLS TER
		Postcode	
	Telephone Oik	1-633 \$333	Ext

FIG. OL LWG! WED LUESEN! MEMBERS		10 FORM 363	
Company Number: 02971474		Account of Share Particulars of shares trans-	S
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
LITTLE HILL DEVELOPMENTS LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing members at	company, by (a) persons who are still	
	date of this return.	(b) persons who have	
	Number	ceased to be members.	
Name and address	currently		Remarks
	held	Transferred of Transfer	recitating
MA. P. M. SELLERS			
MA. P. M. SELLERS OLD TAME COTTAGE	<u> </u>		
or JHAM RAND			
Denshaw			
Oughty org 555			
Mds 41. Spices			
MAS M. SELLARS OLDTAMA COSTAGE DISHAM ROAD			
and of Orgham Read			
Densifaw			
OrgHAM OLZ 555	9		

	Account of Shares			
Company Number: 02971474	Number of	Particulars of ferred since		
Company Name:	shares or		r, in the case	
LITTLE HILL DEVELOPMENTS LIMITED	amount of stock held	incorporation	eturn,since the of the	. •
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons		
	return.		o be members.	
	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Translerreu	of Transfer	
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