



Annual Return

Company Name: **LICHFIELD LEATHER LIMITED**

Company Number: **01489148**



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Company Name: **LICHFIELD LEATHER LIMITED**

Company Number: **01489148**

Date of this return: **11/06/2016**

Sic Codes: **15120**
46240

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

Situation of
Registered Office: **THE TITHE BARN, DEANS LADE FARM CLAYPIT LANE LICHFIELD**
STAFFORDSHIRE
WS14 0AG

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR GILES**
Surname: **HEATHCOTE**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR GILES**
Surname: **HEATHCOTE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1968** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR GUY**
Surname: **HEATHCOTE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR JAMES**
Surname: **HEATHCOTE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	54
Currency:	GBP	Aggregate nominal value:	54

Prescribed particulars

A) UNRESTRICTED VOTING RIGHTS B) ENTITLEMENT TO RECEIVE DIVIDEND OF AN UNLIMITED AMOUNT C) RIGHT TO PARTICIPATE IN SURPLUS ASSETS IN A DISTRIBUTION (INCLUDING ON A WINDING UP) D) NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	54
		Total aggregate nominal value:	54
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: **18 ORDINARY shares held as at the date of this return**
Name: **JAMES RYAN ANTHONY HEATHCOTE**

Shareholding 2: **18 ORDINARY shares held as at the date of this return**
Name: **GILES MCKENZIE HEATHCOTE**

Shareholding 3: **18 ORDINARY shares held as at the date of this return**
Name: **GUY JAMES HEATHCOTE**

Shareholding 4: **0 ORDINARY shares held as at the date of this return**
Name: **BERNARD JOSEPH HEATHCOTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

