



Companies House

AR01 (ef)

Annual Return



X3NAWCFT

Received for filing in Electronic Format on the: **22/12/2014**

Company Name: **LICHFIELD LEATHER LIMITED**

Company Number: **01489148**

Date of this return: **15/12/2014**

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): **RHONA DAWN**

Surname: **HEATHCOTE**

Former names:

Service Address: **THE LONT 4 CRAWLEY LANE
KINGS BROMLEY
BURTON ON TRENT
STAFFORDSHIRE
DE13 7JF**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BERNARD JOSEPH**

Surname: **HEATHCOTE**

Former names:

Service Address: **THE LONT 4 CRAWLEY LANE
KINGS BROMLEY
BURTON ON TRENT
STAFFORDSHIRE
DE13 7JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GILES**

Surname: **HEATHCOTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GUY**

Surname: **HEATHCOTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **HEATHCOTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **RHONA DAWN**

Surname: **HEATHCOTE**

Former names:

Service Address: **THE LONT 4 CRAWLEY LANE
KINGS BROMLEY
BURTON ON TRENT
STAFFORDSHIRE
DE13 7JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Statement of Capital (Share Capital)

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

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : **12 ORDINARY shares held as at the date of this return**
Name: **JAMES RYAN ANTHONY HEATHCOTE**

Shareholding 2 : **13 ORDINARY shares held as at the date of this return**
Name: **GILES MCKENZIE HEATHCOTE**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **GUY JAMES HEATHCOTE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RHONA DAWN HEATHCOTE**

Shareholding 5 : **12 ORDINARY shares held as at the date of this return**
Name: **BEN NICHOLAS HEATHCOTE**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-31
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.