



Companies House
— for the record —

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Annual Return



XC8L15OW

Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **LETCHFIELD PROPERTIES LIMITED**

Company Number: **02664231**

Company Details

Period Ending: **19/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST. BEDES SCHOOL THE
DICKER UPPER DICKER
HAILSHAM
EAST SUSSEX
BN27 3QH**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA MARY RUSSELL**

Address: **1 FONTMILLS FARM COTTAGES
NORTH ST HELLINGLY
HAILSHAM
EAST SUSSEX
BN27 4EB**

Director 1 :

Name: **MR PETER PYEMONT**

Address: **PINACLE POINT FOYLE WAY
EASTBOURNE
SUSSEX
BN20 7XL**

Date of Birth:

11/05/1939

Nationality:

BRITISH

Occupation:

HEADMASTER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6000	GBP6000
<i>TOTALS</i>		
	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/11/2008

Name:

P. PYEMONT

Address:

Shareholding 2:

5999 ORDINARY Shares held as at 19/11/2008

Name:

ST. BEDES SCHOOL TRUST SUSSEX LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

Authenticated: **Yes (E/W)**