



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2011**

X0O06VYH

Company Name: **LETCHFIELD PROPERTIES LIMITED**

Company Number: **02664231**

Date of this return: **19/11/2011**

SIC codes: **41100**
41201
41202

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

Situation of Registered Office: **ST BEDE'S SCHOOL UPPER DICKER**
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 3QH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANNY CHRISTOPHER**

Surname: **NEELY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS ALEXANDER JOHN**

Surname: **MACGIBBON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1941** Nationality: **BRITISH**
Occupation: **RETIRED ACCOUNTANT**

Company Director 2

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

Surname: **PYEMONT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1939** *Nationality:* **BRITISH**

Occupation: **ADVISOR ON SPORT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P. PYEMONT**

Shareholding 2 : **5999 ORDINARY shares held as at the date of this return**
Name: **ST. BEDES SCHOOL TRUST SUSSEX LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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