



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LETCHFIELD PROPERTIES LIMITED**

Company Number: **02664231**

Date of this return: **19/11/2010**

SIC codes: **7032**

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

Situation of Registered Office: **ST. BEDES SCHOOL
THE DICKER UPPER DICKER
HAILSHAM
EAST SUSSEX
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: **UNITED KINGDOM**

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 19/11/2010 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 : 1 ORDINARY shares held as at 2010-11-19
Name: P. PYEMONT

Shareholding 2 : 5999 ORDINARY shares held as at 2010-11-19
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.