



Companies House

**AR01** (ef)

**Annual Return**



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**X4LBG561**

*Company Name:* **LETCHFIELD PROPERTIES LIMITED**

*Company Number:* **02664231**

*Date of this return:* **19/11/2015**

*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**  
**BN27 3QH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MS VALERIE HOPE**

*Surname:* **LEE**

*Former names:* **MS VALERIE HOPE JACOB-LEE**

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JEREMY DAVID**

*Surname:* **COURTNEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1940** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*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:*    **\*\*/05/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADVISOR ON SPORT**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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.