



Companies House

AR01 (ef)

Annual Return



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Company Name: Lechertier Barbe (of Jermyn Street) Limited

Company Number: 03142070

Date of this return: 29/12/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 5TH FLOOR, NEWBURY HOUSE 890 - 900 EASTERN AVENUE
NEWBURY PARK
ILFORD
ESSEX
ENGLAND
IG2 7HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER FRANCES**

Surname: **FARMER**

Former names:

Service Address: **12 THE BRAMBLES
CHIGWELL
ESSEX
ENGLAND
IG7 5LW**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS SAMANTHA MAEVE**

Surname: **DEARLOVE**

Former names: **DEARLOVE**

FARMER

Service Address: **14 BROADFIELD HIGH RODING
DUNMOW
ESSEX
ENGLAND
CM6 1NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1981** *Nationality:* **BRITISH**

Occupation: **CLERK**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JENNIFER FRANCES**

Surname: **FARMER**

Former names:

Service Address: **12 THE BRAMBLES
CHIGWELL
ESSEX
ENGLAND
IG7 5LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1949** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 29/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA MAEVE DEARLOVE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW FARMER**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **JENNIFER FRANCES FARMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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