



Companies House

AR01 (ef)

Annual Return



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Company Name: **LYCH-GATE LETTINGS LIMITED**

Company Number: **03479845**

Date of this return: **12/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O MCLARENS
PENHURST HOUSE 352-356 BATTERSEA PARK ROAD
LONDON
SW11 3BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENRY RICHARD MCLAREN**

Surname: **WATLING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN REX FORRESTER**

Surname: **HEWETT**

Former names:

Service Address: **25 COVENT GARDEN
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2HS**

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

Date of Birth: **12/05/1937** *Nationality:* **CANADIAN**
Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **HELEN**

Surname: **NEILL**

Former names:

Service Address: **27 COVENT GARDEN
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2HS**

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

Date of Birth: **18/12/1965**

Nationality: **BRITISH**

Occupation: **ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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: **JOHN REX FORRESTER HEWETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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