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Companies House

— for the record —

Annual Return

Company Name: LETHEBY & CHRISTOPHER LIMITED

Company Number: 00068857



X6LK5A9W

Received for filing in Electronic Format on the: 25/04/2002

Company Details

Period Ending: 16/04/2002

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5552

Registered Office:

Address:

**PARKLANDS COURT, 24
PARKLANDS
BIRMINGHAM GREAT
PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9PZ**

Register of

Members Address:

**AS REGISTERED
OFFICE**

Register of Debenture

Holders Address:

Details of Officers of the Company

Company Secretary:

Name: TIMOTHY CHARLES
MASON

Address: 231 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND B93 0PU

Director 1:

Name: **MR DONALD ANDREW
DAVENPORT** *Address:* **RAMSBURY HOUSE
23 BADGERS HILL
WENTWORTH
VIRGINIA WATER
SURREY
ENGLAND GU25 4SA**

Date of Birth: **18/08/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MARK STEWART DRAISEY** *Address:* **36 HAROLD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B16 9DA**

Date of Birth: **11/07/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **MR FRANCIS HENRY
MACKAY** *Address:* **RUSTHALL HOUSE
LANSTON ROAD
LANSTON GREEN
TUNBRIDGE WELLS
KENT
ENGLAND TN3 0BB**

Date of Birth: **24/10/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR PETER RIGHINI** *Address:* **7 BALMORAL CLOSE
FERNHILL HEATH
WORCESTER
WORCESTERSHIRE
ENGLAND WR3 7XQ**

Date of Birth: **18/11/1948**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2332500	GBP2332500.00
TOTALS	2332500	GBP2332500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2332499 ORDINARY Shares held as at 16/04/2002

Name: **COMPASS GROUP, UK AND IRELAND LIMITED**

Address: **PARKLANDS COURT, 24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS B45 9PZ**

Shareholding 2:

1 ORDINARY Shares held as at 16/04/2002

Name: **FRANCIS HENRY MACKAY**

Address: **RUSTHALL HOUSE
LANSTON ROAD
LANSTON GREEN
TUNBRIDGE WELLS
KENT
ENGLAND TN3 0BB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2002** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000216**

Address: **JANE PEGG - CORPORATE SERVICES MANAGER
PARKLANDS COURT, 24 PARKLANDS,
BIRMINGHAM GREAT PARK, RUBERY
BIRMINGHAM B45 9PZ**

Tel: **0121 457 5584**