Companies House

AR01 (ef)

Annual Return

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Company Name:	**Letheby & Christopher Limited**
Company Number:	**00068857**
Date of this return:	**16/04/2015**
SIC codes:	**56210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PARKLANDS COURT, 24 PARKLANDS BIRMINGHAM GREAT PARK RUBERY BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B45 9PZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COMPASS SECRETARIES LIMITED**

Registered or principal address:
COMPASS HOUSE GUILDFORD STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9BQ

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4084587**

Company Director 1

Type: **Person**

Full forename(s): **COLIN GEOFFREY**

Surname: **BAILEY**

Former names:

Service Address: **PARKLANDS COURT 24 PARKLANDS**
BIRMINGHAM GREAT PARK
RUBERY
WEST MIDLANDS
UNITED KINGDOM
B45 9PZ

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

Date of Birth: **15/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **WITHERS**

Former names:

Service Address: **PARKLANDS COURT 24 PARKLANDS**
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
UNITED KINGDOM
B45 9PZ

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

Date of Birth: **02/05/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2332500**
		Aggregate nominal value	**2332500**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2332500**
		Total aggregate nominal value	**2332500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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 : **2332500 ORDINARY shares held as at the date of this return**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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