



Companies House

AR01 (ef)

Annual Return



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Company Name: LITCHFIELD BROS. LIMITED

Company Number: 00495416

Date of this return: 07/12/2015

SIC codes: 25930

Company Type: Private company limited by shares

Situation of Registered Office: FIRS WORKS, SPANKER LANE
NETHER HEAGE
NR BELPER
DERBYSHIRE
DE5 2JJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEON ANDREW JAMES**

Surname: **LITCHFIELD**

Former names:

Service Address: **ALSOP HALL ALSOP EN LE DALE
ASHBOURNE
DERBYSHIRE
DE6 1QS**

Company Director **1**

Type: **Person**
Full forename(s): **GILLIAN FRANCES**

Surname: **LITCHFIELD**

Former names:

Service Address: **RAENSTOR HOUSE
YOULGRAVE
BAKEWELL
DERBYSHIRE
DE45 1WN**

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

Date of Birth: ****/05/1938** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEON ANDREW JAMES**

Surname: **LITCHFIELD**

Former names:

Service Address: **ALSOP HALL
ALSOP EN LE DALE
ASHBOURNE
DERBYSHIRE
DE6 1QS**

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LEON GEORGE**

Surname: **LITCHFIELD**

Former names:

Service Address: **RAENSTOR HOUSE
YOULGRAVE
BAKEWELL
DERBYSHIRE
DE45 1WN**

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

Date of Birth: ****/09/1933** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	148548
		<i>Aggregate nominal value</i>	148548
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING AND EQUAL VOTING ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	148548
		<i>Total aggregate nominal value</i>	148548

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : **148547 ORDINARY shares held as at the date of this return**
Name: **L B PLASTICS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **L.G. LITCHFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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