



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LETCHWORTH GARDEN CITY SERVICES LIMITED**

Company Number: **03090647**

Date of this return: **11/08/2010**

SIC codes: **5212**
5540
5552
7260

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

Situation of Registered Office: **SPIRELLA BUILDING BRIDGE ROAD**
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
SG6 4ET

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHAPLIN FROBISHER WELLING LTD**

*Registered or
principal address:* **WEST WING ST IBBS LONDON ROAD
ST. IPPOLYTS
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 7NL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3050740**

Company Director **I**

Type: **Person**

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

Surname: **CHATFIELD**

Former names:

Service Address: **SUITE 401 THE SPIRELLA BUILDING
BRIDGE ROAD
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
SG6 4ET**

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

Date of Birth: **21/05/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED PROFESSION**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN STUART**

Surname: **HOWARD**

Former names:

Service Address: **SUITE 401 THE SPIRELLA BUILDING
BRIDGE ROAD
LETCWORTH GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
SG6 4ET**

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

Date of Birth: **31/07/1959** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS LYNDA ANN**

Surname: **NEEDHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/05/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **IAN**

Surname: **WEBB**

Former names:

Service Address: **SUITE 401 THE SPIRELLA BUILDING
BRIDGE ROAD
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
SG6 4ET**

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

Date of Birth: **31/01/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2200000
		<i>Aggregate nominal value</i>	2200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2200000
		<i>Total aggregate nominal value</i>	2200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2200000 ORDINARY shares held as at 2010-08-11**
Name: **LETCHWORTH GARDEN CITY HERITAGE FOUNDATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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