



Companies House
— for the record —

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Annual Return



XKRMM28Q

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **LECKFORD MUSHROOMS LIMITED**

Company Number: **00476257**

Company Details

Period Ending: **18/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0112

*Registered Office
Address:*

**171 VICTORIA STREET
LONDON
SW1E 5NN**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET HENRIETTA
AUGUSTA CASELY-HAYFORD**

Address: **171 VICTORIA STREET
LONDON
SW1E 5NN**

Director 1 :

Name: **PAUL EDWIN CLIFT**

Address: **171 VICTORIA STREET
LONDON
SW1E 5NN**

Date of Birth:

15/05/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID LEONARD FELWICK**

Address: **171 VICTORIA STREET
LONDON
SW1E 5NN**

Date of Birth:

09/11/1944

Nationality:

BRITISH

Occupation:

DEPUTY CHAIRMAN

Director 3 :

Name: **TINA SANDRA READE**

Address: **171 VICTORIA STREET
LONDON
SW1E 5NN**

Date of Birth:

30/01/1956

Nationality:

BRITISH

Occupation:

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	3675087	GBP3675087
<i>TOTALS</i>	3675087	GBP3675087

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3675086 ORDINARY Shares held as at 18/07/2008

Name:

JOHN LEWIS PLC

Address:

**171 VICTORIA STREET
LONDON
SW1E 5NN**

Shareholding 2:

1 ORDINARY Shares held as at 18/07/2008

Name:

PETER JONES LTD

Address:

**171 VICTORIA STREET
LONDON
SW1E 5NN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2008**

Authenticated: **Yes (E/W)**