



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2014**

X3MSGB0H

Company Name: **THE LETTUCE COMPANY LIMITED**

Company Number: **04261649**

Date of this return: **06/12/2014**

SIC codes: **01610**

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

Situation of Registered Office: **GRANT THORNTON HOUSE 202 SILBURY BOULEVARD
MILTON KEYNES
MK9 1LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HIRST**

Former names:

Service Address: **HOOK PLACE FARM SOUTHFLEET
GRAVESEND
KENT
ENGLAND
DA13 9NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JEREMY**

Surname: **SARGEANT**

Former names:

Service Address: **HOOK PLACE FARM SOUTHFLEET
GRAVESEND
KENT
ENGLAND
DA13 9NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM DEREK**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **D W LANGMEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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