



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK79LWYC**

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<i>Company Name:</i>	<b>LEWIS &amp; TOWERS LIMITED</b>
<i>Company Number:</i>	<b>00169343</b>
<i>Date of this return:</i>	<b>16/08/2011</b>
<i>SIC codes:</i>	<b>2613</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>THE GLASSWORKS GREASBROUGH ROAD ROTHERHAM SOUTH YORKSHIRE S60 1TZ</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O NEWSHIP LIMITED  
FERNside PLACE 179 QUEENS ROAD  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 0AH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW PAUL**

*Surname:* **BALE**

*Former names:*

*Service Address:* **157 YORK ROAD  
WOKING  
SURREY  
GU22 7XS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW PAUL**

*Surname:*                **BALE**

*Former names:*

*Service Address:*        **157 YORK ROAD  
WOKING  
SURREY  
GU22 7XS**

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

*Date of Birth:*    **29/01/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **CLARKSON**

*Former names:*

*Service Address:* **FERNside PLACE 179 QUEENS ROAD  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 0AH**

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

*Date of Birth:* **13/11/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN EDWIN JOHN**

*Surname:*                **COMPSON**

*Former names:*

*Service Address:*        **BLenheim COTTAGE ELM CORNER  
OCKHAM  
WOKING  
SURREY  
GU23 6PX**

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

*Date of Birth:*    **15/04/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **C/O NEWSHIP LIMITED  
FERNside PLACE 179 QUEENS ROAD  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 0AH**

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

*Date of Birth:* **14/02/1979** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>37500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS ACCRUE TO ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>37500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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* : **150000 ORDINARY shares held as at 2011-08-16**  
*Name:* **NEWSHIP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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