



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2014**

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Company Name: **LEWIS MARSHALL HOLDINGS LIMITED**

Company Number: **00563372**

Date of this return: **18/10/2014**

SIC codes: **68209**
70100

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

Situation of Registered Office: **HARLESCOTT LANE**
SHREWSBURY
SHROPSHIRE
SY1 3AG

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 THE SECRETARY
LEWIS MARSHALL HOLDINGS LTD HARLESCOTT LANE
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 3AG

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM JOHN**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH CECIL LOTE**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1943** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP GALE**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1946** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	781508
		<i>Aggregate nominal value</i>	781508
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES OF EQUAL RANK			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	781508
		<i>Total aggregate nominal value</i>	781508

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : **119523 ORDINARY shares held as at the date of this return**
Name: **J.I. LEWIS**

Shareholding 2 : **11704 ORDINARY shares held as at the date of this return**
Name: **P.M. REECE**

Shareholding 3 : **228015 ORDINARY shares held as at the date of this return**
Name: **S.W.J. LEWIS**

Shareholding 4 : **132943 ORDINARY shares held as at the date of this return**
Name: **K.C.L. MARSHALL**

Shareholding 5 : **265639 ORDINARY shares held as at the date of this return**
Name: **P.G. MARSHALL**

Shareholding 6 : **100 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOHN LEWIS**

Shareholding 7 : **100 ORDINARY shares held as at the date of this return**

Name: **GEOFFREY STEPHEN LEWIS**

Shareholding 8 : **17613 ORDINARY shares held as at the date of this return**

Name: **D.M. FOX**

Shareholding 9 : **5871 ORDINARY shares held as at the date of this return**

Name: **S.L. DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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