



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.&M.LEWIS INVESTMENTS LIMITED**

Company Number: **00672564**

Date of this return: **31/12/2013**

SIC codes: **68100**

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

Situation of Registered Office: **8 ESSEL HOUSE
29 FOLEY STREET
LONDON
ENGLAND
W1W 7TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY BRIAN**

Surname: **LEWIS**

Former names:

Service Address: **FLAT 8 ESSEL HOUSE
29 FOLEY STREET
LONDON
W1W 7TH**

Company Director 1

Type: **Person**
Full forename(s): **MRS MAXINE RACHEL**

Surname: **GOSDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **S LEFTON (PROPERTIES) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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