



Companies House
— for the record —

AR01 (ef)

Annual Return



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X198KOJC

Company Name: **LEWIS OF EBLEY LIMITED**

Company Number: **01795114**

Date of this return: **11/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **RIDGEWAY HOUSE
WEST STREET CHILDREY
WANTAGE
OXON
OX12 9UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ANN**

Surname: **LEWIS-PRYDE**

Former names:

Service Address: **RIDGEWAY HOUSE
WEST STREET CHILDREY
WANTAGE
OXON
OX12 9UL**

Company Director ***1***

Type: **Person**

Full forename(s): **MARCUS DAVID**

Surname: **LEWIS-PRICE**

Former names:

Service Address: **OAK HOUSE
RECTORY LANE
STEVENAGE
HERTFORDSHIRE
SG1 4BX**

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

Date of Birth: **03/08/1967** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director 2

Type: **Person**
Full forename(s): **MARION CONSTANCE**

Surname: **LEWIS-PRICE**

Former names:

Service Address: **EDIFICI MAXINE 1 & 4 ATIC DUPLEX
ARINSAL
LA MASSANA
ANDORRA**

Country/State Usually Resident: **ANDORRA**

Date of Birth: **20/09/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**

Surname: **LEWIS-PRICE**

Former names:

Service Address: **EDIFICI MAXINE 1 & 4 ATIC DUPLEX
ARINSAL
LA MASSANA
ANDORRA**

Country/State Usually Resident: **ANDORRA**

Date of Birth: **18/03/1930** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DEBORAH ANN**

Surname: **LEWIS-PRYDE**

Former names:

Service Address: **RIDGEWAY HOUSE
WEST STREET CHILDREY
WANTAGE
OXON
OX12 9UL**

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

Date of Birth: **02/05/1963** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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.A. LEWIS-PRYDE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M.C. LEWIS-PRICE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **M.D. LEWIS-PRICE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M.A. LEWIS-PRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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