



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. & N. LEWIS LIMITED**

Company Number: **02113380**

Date of this return: **31/12/2015**

SIC codes: **43290**
43341
43390
43999

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

Situation of Registered Office: **UNIT 8 ELY BRIDGE IND ESTATE**
WROUGHTON PLACE
ELY
CARDIFF
CF5 4AQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JAYNE**

Surname: **PAYNE**

Former names:

Service Address: **TY PICA 25 OLD PORT ROAD
WENVOE
CARDIFF
CF5 6AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY ROBERT**

Surname: **LEWIS**

Former names:

Service Address: **16 DEEPWOOD CLOSE
CARDIFF
CF5 4SJ**

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

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LEWIS**

Former names:

Service Address: **131 HEATHWOOD ROAD
CARDIFF
SOUTH GLAMORGAN
CF14 4BJ**

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **LEWIS**

Former names:

Service Address: **25 ST AGATHA ROAD
HEATH
CARDIFF
SOUTH GLAMORGAN
CF14 4EA**

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

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS JAYNE**

Surname: **PAYNE**

Former names:

Service Address: **TY PICA 25 OLD PORT ROAD
WENVOE
CARDIFF
CF5 6AL**

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

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ATTRACT EQUAL VOTING & DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 10000 ORDINARY shares held as at the date of this return
Name: NIGEL LEWIS

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: JAYNE PAYNE

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: PETER JAMES LEWIS

Shareholding 4 : 10000 ORDINARY shares held as at the date of this return
Name: ANTHONY ROBERT LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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