



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **153 UPPER LEWES ROAD LIMITED**

Company Number: **02946795**

Date of this return: **08/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MRS J VISSER
12 RIDGEWAY
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 4BW**

Single Alternative Inspection Location (SAIL)

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

**THE ROUNDHOUSE DORMANS PARK ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 2EN**

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

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

Surname: **MACPHERSON**

Former names:

Service Address: **THE ROUNDHOUSE DORMANS PARK ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 2EN**

Company Director **1**

Type: **Person**

Full forename(s): **MR. KEVIN JAMES**

Surname: **MACPHERSON**

Former names:

Service Address: **THE ROUNDHOUSE DORMANS PARK ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 2EN**

Country/State Usually Resident: **AUSTRALIA**

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

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JESSICA TUROK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN JAMES MACPHERSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP WALSH

Authorisation

Authenticated

This form was authorised by one of the following:

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