



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25VAQGJ**

*Company Name:* **J W Lewis & Sons Limited**

*Company Number:* **03041038**

*Date of this return:* **03/04/2013**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **UNIT E ST AUSTELL BAY BUSINESS PARK  
PAR MOOR ROAD  
ST AUSTELL  
CORNWALL  
ENGLAND  
PL25 3RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET ALLISON**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **PLOT 1 (SUNSTONE)  
CARCLAZE ROAD  
ST AUSTELL  
CORNWALL  
UNITED KINGDOM  
PL25 3TA**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANTONY JOHN**

*Surname:*                **LEWIS**

*Former names:*

*Service Address:*        **PLOT 1 (SUNSTONE)  
CARCLAZE ROAD  
ST AUSTELL  
CORNWALL  
UNITED KINGDOM  
PL25 3TA**

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

*Date of Birth:*    **08/11/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JANET ALLISON**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **PLOT 1 (SUNSTONE)  
CARCLAZE ROAD  
ST AUSTELL  
CORNWALL  
UNITED KINGDOM  
PL25 3TA**

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

*Date of Birth:* **21/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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* : 30 ORDINARY A shares held as at the date of this return  
*Name:* ANTONY JOHN LEWIS

*Shareholding 2* : 30 ORDINARY A shares held as at the date of this return  
*Name:* JANET ALLISON LEWIS

*Shareholding 3* : 40 ORDINARY B shares held as at the date of this return

Name: JOHN WILLIAM LEWIS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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