



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*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**

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*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)

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<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;**

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## Statement of Capital (Totals)

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

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## *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.