

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

05/06/2015

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Company Name: J. CHEESMUR & SONS (LEWES) LIMITED

Company Number: 03565627

Date of this return: **04/05/2015**

SIC codes: **41201**

41202

Company Type: Private company limited by shares

Situation of Registered

Office:

COBBE BARNS

BEDDINGHAM

LEWES

EAST SUSSEX

BN8 6JU

Officers of the company

Full forename(s): MR STEPHEN DAVID Surname: HAYMAN		
Full forename(s): MR STEPHEN DAVID Surname: HAYMAN Former names: 21 WOODGATE MEADOW PLUMPTON GREEN LEWES EAST SUSSEX	Company Director	1
Surname: HAYMAN Former names: Service Address: 21 WOODGATE MEADOW PLUMPTON GREEN LEWES EAST SUSSEX	Type:	Person
Former names: Service Address: 21 WOODGATE MEADOW PLUMPTON GREEN LEWES EAST SUSSEX	Full forename(s):	MR STEPHEN DAVID
Service Address: 21 WOODGATE MEADOW PLUMPTON GREEN LEWES EAST SUSSEX	Surname:	HAYMAN
PLUMPTON GREEN LEWES EAST SUSSEX	Former names:	
PLUMPTON GREEN LEWES EAST SUSSEX	Service Address:	21 WOODGATE MEADOW
EAST SUSSEX	Service Helen ess.	
BN7 3BD		
		BN7 3BD

Country/State Usually Resident: ENGLAND

Date of Birth: 08/09/1955 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): TERENCE ARTHUR

Surname: NITMAN

Former names:

Service Address: VALLEY VIEW CHAPEL LANE

BLACKBOYS UCKFIELD EAST SUSSEX

UNITED KINGDOM

TN22 5LB

Country/State Usually Resident: ENGLAND

Date of Birth: 18/07/1964 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: Person

Full forename(s): MR MARK

Surname: OHARA

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 14/02/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 90000

Aggregate nominal 90000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	ital (Totals)			
Currency	GBP		Total number of shares	90000	
			Total aggregate nominal value	90000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : 45000 ORDINARY shares held as at the date of this return

Name: STEPHEN DAVID HAYMAN

Shareholding 2 : 45000 ORDINARY shares held as at the date of this return

Name: TERENCE ARTHUR NITMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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