



Companies House

AR01 (ef)

Annual Return



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X35MCJ36

Company Name: **LEWIS HOWDLE LIMITED**

Company Number: **03745897**

Date of this return: **06/04/2014**

SIC codes: **42990**

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

Situation of Registered Office: **14 HAYGATE ROAD
WELLINGTON
TELFORD
SHROPSHIRE
TF1 1QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN SARAH**

Surname: **GROOM**

Former names:

Service Address: **14 HAYGATE ROAD
WELLINGTON
TELFORD
SHROPSHIRE
TF1 1QA**

Company Director ***1***

Type: **Person**

Full forename(s): **DAWN SARAH**

Surname: **GROOM**

Former names:

Service Address: **14 HAYGATE ROAD
WELLINGTON
TELFORD
SHROPSHIRE
TF1 1QA**

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

Date of Birth: **15/04/1963** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **GROOM**

Former names:

Service Address: **14 HAYGATE ROAD
WELLINGTON
TELFORD
SHROPSHIRE
TF1 1QA**

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

Date of Birth: **10/08/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED STRUCTURAL
ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **JASON RUSSELL**

Surname: **JONES**

Former names:

Service Address: **14 HAYGATE ROAD
WELLINGTON
TELFORD
SHROPSHIRE
TF1 1QA**

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

Date of Birth: **25/11/1970** *Nationality:* **BRITISH**

Occupation: **TECHNICIAN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES ONLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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 : **39 ORDINARY shares held as at the date of this return**
Name: **DAWN SARAH GROOM**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JAMES GROOM**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **JASON RUSSELL JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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