



Companies House

**AR01** (ef)

**Annual Return**



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**X44AN2SO**

*Company Name:* **LEWIS LEWIS & COMPANY LIMITED**

*Company Number:* **05084256**

*Date of this return:* **25/03/2015**

*SIC codes:* **69102**

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

*Situation of Registered Office:* **COUNTY CHAMBERS  
PENTRE ROAD  
ST CLEARS  
CAMARTHENSHIRE  
SA33 4AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES DAVID ROBERT**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **2 HAYTOR GARDENS  
TENBY  
PEMBROKESHIRE  
SA70 8HW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS CARYS MAIR**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **COUNTY CHAMBERS PENTRE ROAD  
ST. CLEARNS  
CARMARTHENSHIRE  
WALES  
SA33 4AA**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **16/10/1983**

*Nationality:*    **WELSH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES DAVID ROBERT**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                **2 HAYTOR GARDENS  
TENBY  
PEMBROKESHIRE  
SA70 8HW**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **23/04/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANTHEA DOREEN**

*Surname:*                                **PHILLIPS**

*Former names:*

*Service Address:*                        **GOLWG Y WAUN BRO DEWI**  
   **PUNCHESTON**  
   **PEMBROKESHIRE**  
   **WALES**  
   **SA62 5RH**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **02/08/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS CATRIN MARGARET**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **6 RIDGEWAY CLOSE  
SAUNDERSFOOT  
PEMBROKESHIRE  
WALES  
SA69 9LP**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **12/07/1973**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>2.000004</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.166667</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>2.000004</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**4 shares transferred on 2014-04-06**

*Name:* **JAMES DAVID ROBERT LEWIS**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
**ANTHEA DOREEN PHILLIPS**

*Shareholding 3* : **4 ORDINARY shares held as at the date of this return**  
**CATRIN MARGARET PHILLIPS**

*Shareholding 4* : **4 ORDINARY shares held as at the date of this return**  
**CARYS MAIR 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.