



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEWIS HALLAM LIMITED**

Company Number: **05326162**

Date of this return: **06/01/2015**

SIC codes: **58110**

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

Situation of Registered Office: **1 OLD RECTORY COURT
WINTHORPE
NEWARK
NOTTINGHAMSHIRE
NG24 2NS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

33 CASTLE GATE
NEWARK
NOTTS
UNITED KINGDOM
NG24 1BA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **LEWIS**

Former names:

Service Address: **DOVE COTTAGE
1 OLD RECTORY COURT, WINTHORPE
NEWARK
NOTTS
NG24 2NS**

Company Director **1**

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

Surname: **LEWIS**

Former names:

Service Address: **DOVE COTTAGE**
 1 OLD RECTORY COURT, WINTHORPE
 NEWARK
 NOTTS
 NG24 2NS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1972** *Nationality:* **BRITISH**
Occupation: **BOOK DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **LEWIS**

Former names:

Service Address: **DOVE COTTAGE
1 OLD RECTORY COURT, WINTHORPE
NEWARK
NOTTS
NG24 2NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1960**

Nationality: **BRITISH**

Occupation: **BOOK DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS; RIGHT TO PARTICIPATE IN DIVIDENDS; RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING-UP; NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH SARAH LEWIS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PHILIP LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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