



Companies House

AR01 (ef)

Annual Return



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Company Name: **A B LEWIS LIMITED**

Company Number: **05734540**

Date of this return: **08/03/2015**

SIC codes: **16100**

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

Situation of Registered Office: **C/O LONSDALE & MARSH
FIFTH FLOOR ORLEANS HOUSE
EDMUND STREET
LIVERPOOL
L3 9NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA VILMA**

Surname: **CARTWRIGHT**

Former names:

Service Address: **4 HIGHFIELD GROVE
CROSBY
LIVERPOOL
L23 9TD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BARBARA VILMA**

Surname: **CARTWRIGHT**

Former names:

Service Address: **4 HIGHFIELD GROVE
CROSBY
LIVERPOOL
L23 9TD**

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

Date of Birth: **04/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **LEWIS**

Former names:

Service Address: **ABBOTSMEAD ST. GEORGES ROAD
HIGHTOWN
MERSEYSIDE
ENGLAND
L38 3RT**

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

Date of Birth: **13/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR TIMBER IMPORTER**

Company Director **3**

Type: **Person**

Full forename(s): **RALPH JULIAN RICHARD**

Surname: **OSBORNE**

Former names:

Service Address: **1 DUNES DRIVE
FORMBY
MERSEYSIDE
L37 1PE**

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

Date of Birth: **08/11/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR FLOORING
IMPORTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES WHICH CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, ENTITLE THE HOLDERS TO ATTEND AND VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDEND OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750000
		<i>Total aggregate nominal value</i>	750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY LAUDER LEWIS**

Shareholding 2 : **73625 ORDINARY shares held as at the date of this return**
Name: **THE LAUDER TRUST, C/O HALLIWELLS LLP**

Shareholding 3 : **376000 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD LEWIS**

Shareholding 4 : **150375 ORDINARY shares held as at the date of this return**
Name: **TRACEY CAROLINE 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.