



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ECPMAB

Received for filing in Electronic Format on the: **08/08/2013**

Company Name: **COLE & LEWIS LIMITED**

Company Number: **05898239**

Date of this return: **07/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **145-157 ST. JOHN STREET
LONDON
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET AILSA**

Surname: **HARTLEY**

Former names:

Service Address: **COLDSTREAM HOUSE
HARTLEY
KIRKBY STEPHEN
CUMBRIA
CA17 4JH**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **HARTLEY**

Former names:

Service Address: **COLDSTREAM HOUSE
HARTLEY
KIRKBY STEPHEN
CUMBRIA
CA17 4JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANET AILSA**

Surname: **HARTLEY**

Former names:

Service Address: **COLDSTREAM HOUSE
HARTLEY
KIRKBY STEPHEN
CUMBRIA
CA17 4JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN COMPANY ARE ORDINARY SHARES CARRYING EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS DECLARED AND EQUAL RIGHTS IN THE DISTRIBUTION OF THE CAPITAL OF THE COMPANY. THERE IS NO INTENTION TO REDEEM ANY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JANET AILSA HARTLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS IAN HARTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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