



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEWISFORD CONSTRUCTION LTD**

Company Number: **07099330**

Date of this return: **28/02/2014**

SIC codes: **43290**

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

Situation of Registered Office: **276 EWELL ROAD
SURBITON
ENGLAND
KT6 7AG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DOMINIC**

Surname: **BROOKS**

Former names:

Service Address: **143 MOOR LANE**
 CHESSINGTON
 UNITED KINGDOM
 KT9 2AA

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

Date of Birth: **28/11/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **BROOKS**

Former names:

Service Address: **THE CHALET GREEN LANE
CHESSINGTON
SURREY
UNITED KINGDOM
KT9 2DT**

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

Date of Birth: **11/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **WHAYMAN**

Former names:

Service Address: **39 BEACONSFIELD ROAD**
 EPSOM
 SURREY
 ENGLAND
 KT18 6HY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY WHAYMAN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **DOMINIC BROOKS**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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