



Companies House
— for the record —

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Annual Return



X6HWN92E

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Company Name: **W. & R. LEWIS (GLASGOW) LIMITED**

Company Number: **SC046131**

Company Details

Period Ending: **20/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**MACKINNON'S 14
CARDEN PLACE
ABERDEEN
AB10 1UR**

*Register of
Members Address:*

**MACKINNON'S 21
ALBERT STREET
ABERDEEN
AB25 1XX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN JAMES ROBSON**

Address: **14 MILL PLACE
CLEETHORPES
NORTH EAST LINCOLNSHIRE
DN35 8ND**

Director 1 :

Name: **NEIL RICHARD CARRICK**

Address: **CHURCH HILL LODGE 6A CHURCH
HILL
SOUTH CAVE
EAST YORKSHIRE
HU15 2EU**

Date of Birth: **13/11/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **EVAN DEVONALD WINSTON
PHILLIPS**

Address: **HIGHFIELD HOUSE INGS LANE
FOTHERBY
LINCOLNSHIRE
LN11 0TX**

Date of Birth: **27/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR DAVID ROBINSON**

Address: **30 WEELSBY WAY
HESSLE
EAST YORKSHIRE
HU13 0JW**

Date of Birth: **26/08/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/03/2009

Name: **W & R LEWIS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

Authenticated: **Yes (SC)**