



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X160GHS3**

*Company Name:* **SIMON LEWIS AGENCIES LIMITED**

*Company Number:* **02906695**

*Date of this return:* **09/03/2012**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **59 HIGH STREET  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 3DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK TALBOT**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **ALCHORNES BELL LANE  
NUTLEY  
UCKFIELD  
EAST SUSSEX  
TN22 3PD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MARK TALBOT**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                    **ALCHORNES BELL LANE  
NUTLEY  
UCKFIELD  
EAST SUSSEX  
TN22 3PD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/09/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **SIMON TALBOT**

*Surname:*                **LEWIS**

*Former names:*

*Service Address:*        **HUNTS GATE BUTTERBOX LANE  
SCAYNES HILL  
HAYWARDS HEATH  
SUSSEX  
RH17 7NW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **L.R. LEWIS**

*Shareholding 2* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **S.T. LEWIS**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **F.H. LEWIS**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **V.K. 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.