



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **John Lewis Consulting Limited**

*Company Number:* **07150972**

*Date of this return:* **09/03/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **MEON HOUSE REAR OF 189 PORTSWOOD ROAD  
PORTSWOOD  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO17 2NF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GRIFFITH JOHN STEADMAN**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                        **17 ST BONNET DRIVE BISHOPS WALTHAM  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO32 1SY**

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

*Date of Birth:*   **23/03/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LESLEY**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **17 ST BONNET DRIVE BISHOPS WALTHAM  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO32 1SY**

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

*Date of Birth:* **02/03/1955** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS INCLUDING CAPITAL ON A 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 09/03/2014 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **GRIFFITH JOHN STEADMAN LEWIS**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY 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.