

# **AR01** (ef)

#### **Annual Return**



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Company Name:

LEWIS BRIGGS LIMITED

Company Number:

04630738

Date of this return:

08/01/2016

SIC codes:

49410

Company Type:

Private company limited by shares

Situation of Registered

Office:

WRINGWORTHY CHURCH END

NORTH SOMERCOTES

LOUTH

LINCOLNSHIRE

LN11 7PZ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MISS CHLOE JANE
Surname:	BRIGGS
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	DAVID LEWIS
Surname:	BRIGGS
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: ENGLAND
D 4D 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	No. 1. DDIWINI
Date of Birth: **/12/1956	Nationality: BRITISH
Occupation: HAULIER	

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: DAVID LEWIS BRIGGS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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