



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIMON LEWIS AGENCIES LIMITED**

Company Number: **02906695**

Date of this return: **09/03/2011**

SIC codes: **7487**

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 ***1***

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2011-03-09**
Name: **L.R. LEWIS**

Shareholding 2 : **55 ORDINARY shares held as at 2011-03-09**
Name: **S.T. LEWIS**

Shareholding 3 : **10 ORDINARY shares held as at 2011-03-09**
Name: **F.H. LEWIS**

Shareholding 4 : **10 ORDINARY shares held as at 2011-03-09**
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.