



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBKDYISD

Received for filing in Electronic Format on the: **01/04/2010**

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

*Company Number:* **02906695**

*Date of this return:* **09/03/2010**

*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* **I**

*Type:* **Person**

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

*Surname:* **LEWIS**

*Former names:*

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

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*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:*   **1958-09-25**                       *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:*   **1960-10-10**

*Nationality:*   **BRITISH**

*Occupation:*    **ESTATE AGENT**

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## 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>
<i>Prescribed particulars</i>	<b>"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."</b>		

## 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 09/03/2010 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 09/03/2010**

*Name:* **L.R. LEWIS**

*Address:*

*Shareholding* : 2

**55 ORDINARY Shares held as at 09/03/2010  
20 DISPOSED OF IN PERIOD ON 14/02/2010**

*Name:* **S.T. LEWIS**

*Address:*

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*Shareholding* : 3

**10 ORDINARY Shares held as at 09/03/2010**

*Name:* **F.H. LEWIS**

*Address:*

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*Shareholding* : 4

**10 ORDINARY Shares held as at 09/03/2010**

*Name:* **V.K. LEWIS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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