



Companies House
— for the record —

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Annual Return



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Company Name: **SIMON LEWIS AGENCIES LIMITED**

Company Number: **02906695**

Company Details

Period Ending: **09/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**59 HIGH STREET
EAST GRINSTEAD
WEST SUSSEX
RH19 3DD**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK TALBOT LEWIS**

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

Director 1 :

Name: **MARK TALBOT LEWIS**

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

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

Occupation: **ACCOUNTANT**

Director 2 :

Name: **SIMON TALBOT LEWIS**

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

Date of Birth: **10/10/1960** *Nationality:* **British**

Occupation: **ESTATE AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 09/03/2009

Name: **L.R. LEWIS**

Address:

Shareholding 2:

75 ORDINARY Shares held as at 09/03/2009

Name: **S.T. LEWIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**