



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTPOAJVR

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*Company Name:* **BRIAN LEWIS AGRICULTURE LIMITED**

*Company Number:* **01305290**

*Date of this return:* **26/04/2010**

*SIC codes:* **2413**

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

*Situation of Registered Office:* **21 CASTLE STREET  
BRECON  
POWYS  
WALES  
LD3 9BU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LESLIE**

*Surname:* **BECKETT**

*Former names:*

*Service Address:* **MOUSETRAP COTTAGE  
LLANGATTOCK  
CRICKHOWELL  
POWYS  
NP8 1HU**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MRS GEORGINA ETHEL**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **LITTLE HAY  
BROADWELL  
LECHLADE  
GL7 3QS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/06/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR LESLIE BRIAN**  
*Surname:*                        **LEWIS**  
*Former names:*  
*Service Address:*              **LITTLE HAY  
BROADWELL  
LECHLADE  
GL7 3QS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/10/1936**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24000</b>
		<i>Aggregate nominal value</i>	<b>24000</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 ARE RANKED EQUALLY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24000</b>
		<i>Total aggregate nominal value</i>	<b>24000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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

**14400 ORDINARY Shares held as at 26/04/2010**

*Name:* **LESLIE BRIAN LEWIS**

*Address:*

*Shareholding* : 2

**9600 ORDINARY Shares held as at 26/04/2010**

*Name:* **GEORGINA 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.