



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALL IN TENTS AND PURPOSES LIMITED**

Company Number: **02280093**

Date of this return: **09/11/2012**

SIC codes: **82990**
90030
99999

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

Situation of Registered Office: **NORTH HONER FARM SOUTH MUNDHAM**
CHICHESTER
WEST SUSSEX
PO20 1LZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH JANE**

Surname: **CALLAWAY-LEWIS**

Former names:

Service Address: **NORTH HONER FARM
SOUTH MUNDHAM
CHICHESTER
WEST SUSSEX
PO20 1LZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DEBORAH JANE**

Surname: **CALLAWAY-LEWIS**

Former names:

Service Address: **NORTH HONER FARM
SOUTH MUNDHAM
CHICHESTER
WEST SUSSEX
PO20 1LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **CALLAWAY-LEWIS**

Former names:

Service Address: **NORTH HONER FARM
SOUTH MUNDHAM
CHICHESTER
WEST SUSSEX
PO20 1LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

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 09/11/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: DEBORAH JANE CALLAWAY-LEWIS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ROBERT CALLAWAY-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.