



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/11/2014

X3LPFPE1

Company Name: **138 HIGH STREET LEWES LIMITED**

Company Number: **03471309**

Date of this return: **25/11/2014**

SIC codes: **68320**

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

Situation of Registered Office: **138 HIGH STREET
LEWES
EAST SUSSEX
BN7 1XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONALD**

Surname: **HARDING**

Former names:

Service Address: **138 HIGH STREET
LEWES
EAST SUSSEX
BN7 1XS**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN MOORE**

Surname: **GALT**

Former names:

Service Address: **44E PONT STREET
LONDON
SW1X 0AD**

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

Date of Birth: **11/07/1945** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **DONALD**

Surname: **HARDING**

Former names:

Service Address: **138 HIGH STREET**
 LEWES
 EAST SUSSEX
 BN7 1XS

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

Date of Birth: **22/07/1939** *Nationality:* **BRITISH**
Occupation: **BUILDER/DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TBC			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DONALD HARDING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MOORE GALT**

Authorisation

Authenticated

This form was authorised by one of the following:

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