



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LEWIS PARTNERSHIP LIMITED

*Company Number:* 03913005

*Date of this return:* 25/01/2016

*SIC codes:* 71111

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 13 PARK CRESCENT  
LLANELLI  
CARMARTHENSHIRE  
SA15 3AE

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **BRONDEG 15 PENYFAI LANE  
LLANELLI  
DYFED  
SA15 4EN**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP JAMES**

*Surname:*                            **LEWIS**

*Former names:*

*Service Address:*                **104 SANDPIPER ROAD  
SANDY WATER PARK  
LLANELLI  
SA15 4SH**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/04/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WYNFORD ELVET**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **BRONDEG 15 PENYFAI LANE  
LLANELLI  
DYFED  
SA15 4EN**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/03/1936** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS RACHEL ANNE**

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **33 FFORDD GER Y LLYN, TIRCOED FOREST VILLAGE  
PENLLERGAER  
SWANSEA  
WALES  
SA4 9ZQ**

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

*Date of Birth:*    **\*\*/05/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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>   |

*Prescribed particulars*

**FULL VOTING RIGHTS, WITH FULL RIGHTS TO DIVIDENDS AND CAPITAL.**

## 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 25/01/2016 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **P.J. LEWIS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **W.E. LEWIS**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **R A THOMAS**

## *Authorisation*

*Authenticated*

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

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