



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEWIS PARTNERSHIP LIMITED**

Company Number: **03913005**

Date of this return: **25/01/2015**

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: **24/04/1966** *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: **16/03/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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: **18/05/1971** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, WITH FULL RIGHTS TO DIVIDENDS AND CAPITAL.			

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 25/01/2015 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.