



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEWIS PEARSON LTD**

*Company Number:* **06529886**

*Date of this return:* **11/03/2016**

*SIC codes:* **01410**

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

*Situation of Registered Office:* **45 HIGH STREET  
HAVERFORDWEST  
PEMBROKESHIRE  
SA61 2BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY TEESDALE**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **PEARSON FARM ST BRIDES  
HAVERFORDWEST  
PEMBROKESHIRE  
SA62 3BN**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS ALICE MARY**

*Surname:*                         **LEWIS**

*Former names:*

*Service Address:*                **PEARSON FARM ST BRIDES  
HAVERFORDWEST  
PEMBROKESHIRE  
SA62 3BN**

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

*Date of Birth:*    **\*\*/09/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY TEESDALE**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                        **PEARSON FARM ST BRIDES  
HAVERFORDWEST  
PEMBROKESHIRE  
SA62 3BN**

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

*Date of Birth:*    **\*\*/05/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                        **PEARSON FARM ST BRIDES  
HAVERFORDWEST  
PEMBROKESHIRE  
SA62 3BN**

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

*Date of Birth:*    **\*\*/06/1979**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'A' ORDINARY SHARES HAVE THE RIGHT TO RECEIVE OUT OF THE PROFITS OF THE COMPANY SUCH A DIVIDEND AS SHALL BE DECLARED IN RESPECT OF THEM, AND SUCH DIVIDEND SHALL BE DISTRIBUTED RATEABLY AMONGST THE 'A' ORDINARY SHARES IN ISSUE ACCORDING TO THE AMOUNTS FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP THEREON. THE SUMS REFERRED TO IN THIS PARAGRAPH DO NOT INCLUDE ANY TAX CREDIT GIVEN OR ANY TAX PAYABLE IN RESPECT OF THE DIVIDENDS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'B' ORDINARY SHARES HAVE THE RIGHT TO RECEIVE OUT OF THE PROFITS OF THE COMPANY SUCH A DIVIDEND AS SHALL BE DECLARED IN RESPECT OF THEM, AND SUCH DIVIDEND SHALL BE DISTRIBUTED RATEABLY AMONGST THE 'B' ORDINARY SHARES IN ISSUE ACCORDING TO THE AMOUNTS FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP THEREON. THE SUMS REFERRED TO IN THIS PARAGRAPH DO NOT INCLUDE ANY TAX CREDIT GIVEN OR ANY TAX PAYABLE IN RESPECT OF THE DIVIDENDS.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE 'C' ORDINARY SHARES HAVE THE RIGHT TO RECEIVE OUT OF THE PROFITS OF THE COMPANY SUCH A DIVIDEND AS SHALL BE DECLARED IN RESPECT OF THEM, AND SUCH DIVIDEND SHALL BE DISTRIBUTED RATEABLY AMONGST THE 'C' ORDINARY SHARES IN ISSUE ACCORDING TO THE AMOUNTS FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP THEREON. THE SUMS REFERRED TO IN THIS PARAGRAPH DO NOT INCLUDE ANY TAX CREDIT GIVEN OR ANY TAX PAYABLE IN RESPECT OF THE DIVIDENDS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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* : 40 A ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY TEESDALE LEWIS

*Shareholding 2* : 40 B ORDINARY shares held as at the date of this return  
*Name:* LUCY JANE LEWIS

*Shareholding 3* : 20 C ORDINARY shares held as at the date of this return  
*Name:* ALICE MARY LEWIS

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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.