



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/02/2012**

Company Name: **LEWMAR LIMITED**

Company Number: **00620277**

Date of this return: **23/02/2012**

SIC codes: **32990**

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

Situation of Registered Office: **C/O NICHOLAS O CHALMERS
LEWMAR LTD SOUTHMOOR LANE
HAVANT
HAMPSHIRE
PO9 1JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS OMAN**

Surname: **CHALMERS**

Former names:

Service Address: **1 BROWNHILLS STEADINGS
ST ANDREWS
FIFE
UNITED KINGDOM
KY16 8PL**

Company Director **1**

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

Surname: **CASTELL**

Former names:

Service Address: **5A HEATH ROAD NORTH
LOCKSHEATH
SOUTHAMPTON
HAMPSHIRE
SO31 7PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **TIERNEY**

Former names:

Service Address: **THE COTTAGE 4
THE CLACHAN CAMPSIE GLEN
GLASGOW
G66 7AB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY SHARES THAT ARE NON REDEEMABLE AND RANK PARI PASSU IN TERMS OF VOTING RIGHTS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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 : **75000 ORDINARY shares held as at the date of this return**
Name: **LEWMAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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