



Companies House

AR01 (ef)

Annual Return



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X2YZ7BLF

Company Name: **LEWIS SCHOOLS LIMITED**

Company Number: **03312844**

Date of this return: **21/12/2013**

SIC codes: **85590**

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

Situation of Registered Office: **33 PALMERSTON ROAD
SOUTHAMPTON
SO14 1LL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O LEWIS |SCHOOLS LTD
33 PALMERSTON ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 1LL**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEIKO**

Surname: **OGASAWARA**

Former names:

Service Address: **9 BASSETT CLOSE
BASSETT
SOUTHAMPTON
HAMPSHIRE
SO16 7PE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALISTAIR KEITH**

Surname: **WALKER**

Former names:

Service Address: **9 BASSETT CLOSE
SOUTHAMPTON
HAMPSHIRE
SO16 7PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KEIKO**

Surname: **WALKER**

Former names:

Service Address: **9 BASSETT CLOSE
BASSETT
SOUTHAMPTON
HAMPSHIRE
SO16 7PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1961** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION ONLY			

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 21/12/2013 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: **ALISTAIR WALKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEIKO OGASAWARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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