



Companies House

AR01 (ef)

Annual Return



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Company Name: **Chris Lewis Fire & Security Limited**

Company Number: **04387273**

Date of this return: **05/03/2016**

SIC codes: **80200**

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

Situation of Registered Office: **UNIT 3 ISIS BUSINESS CENTRE
PONY ROAD
COWLEY
OXFORDSHIRE
UNITED KINGDOM
OX4 2RD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL SCOTT**

Surname: **LEWIS**

Former names:

Service Address: **UNIT 3 ISIS BUSINESS CENTRE PONY ROAD
COWLEY
OXFORDSHIRE
ENGLAND
OX4 2RD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL SCOTT**

Surname: **LEWIS**

Former names:

Service Address: **UNIT 3 ISIS BUSINESS CENTRE
PONY ROAD
COWLEY
OXFORDSHIRE
ENGLAND
OX4 2RD**

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

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **RHODES**

Former names:

Service Address: **UNIT 3 ISIS BUSINESS CENTRE PONY ROAD
COWLEY
OXFORDSHIRE
ENGLAND
OX4 2RD**

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

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL PARTICIPATION IN RESPECT OF DISTRIBUTIONS AND IN THE EVENT OF A WINDING UP OF THE COMPANY. NO REDEMPTION RIGHTS. FULL PARTICIPATION IN DIVIDENDS.

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. FULL PARTICIPATION IN RESPECT OF DISTRIBUTIONS AND IN THE EVENT OF A WINDING UP OF THE COMPANY. NO REDEMPTION RIGHTS. FULL PARTICIPATION IN DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 : 900 ORDINARY shares held as at the date of this return
Name: LEWIS FIRE & SECURITY HOLDCO LIMITED

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: LEWIS FIRE & SECURITY HOLDCO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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