



Companies House

— for the record —

Company Name

**WALTER LAMBERT & SONS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

242676

Information extracted from
Companies House records on
25th March 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A10 *A6AU7QM3* 0684
COMPANIES HOUSE 19/05/00

Section 1: Company details

Ref: 242676/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Spring Bank Saw Mills Nelson Lancs BB9 6AP	Address _____ _____ _____ UK Postcode <u> 7 D F </u>																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 1 Carr Road Nelson Lancashire BB9 7JU	Address _____ _____ _____ UK Postcode _____																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Carr Road Nelson Lancashire BB9 7JU	Address _____ _____ _____ UK Postcode _____																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2010</td> <td>Sawmill, plane, impregnation wood</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	2010	Sawmill, plane, impregnation wood											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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2010	Sawmill, plane, impregnation wood																													
SIC CODE	Description																													
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

B.B
00350
£15.00

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Richard Walter LAMBERT Address 4 Moor Side Lane Wiswell Blackburn Lancashire BB7 9DB	Name Address NR. CLITHEROE UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Walter LAMBERT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Hugh LAMBERT Address 164 Skipton Road Barnoldswick Cole Lancashire BB8 6HQ Date of birth 26/04/1958 Nationality British Occupation Works Manager	Name Address THE ARCHES, THE STREET, ADDINGHAM, NR. ILKLEY, WEST YORKSHIRE UK Postcode LS29 0JY Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Hugh LAMBERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Walter LAMBERT Address 4 Moor Side Lane Wiswell Blackburn Lancashire BB7 9DB Date of birth 04/02/1954 Nationality British Occupation Company Secretary	Name Address NR. CLITHEROE UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Walter LAMBERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

LL / LL / LLL -

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 75,000 Aggregate Nominal Value of issued shares £75,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 75,000 Total Nominal value of shares issued £75,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|---|--|--|
| > Shareholder Name
James Hugh LAMBERT

Address
The Arches
The Street Addingham,
Yorks | | Name

Address

NL 1LK6Y

UK Postcode L22 9 034
Shares held
Class Number

 | | Shares transferred by
James Hugh LAMBERT

Class Number Date of transfer

 | | |
| > Shareholder Name
Richard Walter LAMBERT

Address
4 Moor Side Lane
Wiswell Blackburn
Lancashire | | Name

Address

NL CATHROP

UK Postcode BB7 9DB
Shares held
Class Number

 | | Shares transferred by
Richard Walter LAMBERT

Class Number Date of transfer

 | | |
| > Shareholder Name
Walter LAMBERT

Address
Sandy House
Sandy Hall Lane, Barrowford
Nelson
Lancashire | | Name

Address

UK Postcode _____
Shares held
Class Number

 | | Shares transferred by
Walter LAMBERT

Class Number Date of transfer

 | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Jessica MURRILLS		Name 		Shares transferred by Jessica MURRILLS		
Address 12 Pheasant Rise Bowden Cheshire		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 12770		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Edgar H. WAITE		Name 		Shares transferred by Edgar H. WAITE		
Address Coach House, Burford Tenbury Wells		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 100		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

L. W. Lambert

(Director / Secretary)

Date

08 / 05 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 10/4/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th April 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 20560375

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode