



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16XYE0R**

*Company Name:* **WALTER LAMBERT & SONS LIMITED**

*Company Number:* **00242676**

*Date of this return:* **10/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **W LAMBERT & SONS LTD  
EDGAR STREET  
NELSON  
LANCASHIRE  
BB9 8HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD WALTER**

*Surname:* **LAMBERT**

*Former names:*

*Service Address:* **4 MOORSIDE LANE  
WISWELL  
CLITHEROE  
LANCASHIRE  
ENGLAND  
BB7 9DB**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES HUGH**

*Surname:*                **LAMBERT**

*Former names:*

*Service Address:*        **THE ARCHES STREET HOUSE FARM  
ADDINGHAM  
ILKLEY  
WEST YORKSHIRE  
ENGLAND  
LS29 9JY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD WALTER**

*Surname:*                                **LAMBERT**

*Former names:*

*Service Address:*                **4 MOOR SIDE LANE  
WISWELL  
CLITHEROE  
LANCASHIRE  
BB7 9DB**

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

*Date of Birth:*    **04/02/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>62230</b>
		<i>Aggregate nominal value</i>	<b>62230</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND FULL PARTICIPATING</b>			

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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>62230</b>
		<i>Total aggregate nominal value</i>	<b>62230</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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* : **31115 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES HUGH LAMBERT**

*Shareholding 2* : **31115 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD WALTER LAMBERT**

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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.