



Companies House

AR01 (ef)

Annual Return



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Company Name: **Walter Lambert & Sons Limited**

Company Number: **00242676**

Date of this return: **10/04/2014**

SIC codes: **96030**

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

Situation of Registered Office: **UNIT 2 THROSTLE NEST MILL
LEEDS ROAD
NELSON
LANCASHIRE
ENGLAND
BB9 9XG**

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**

Company Director **1**

Type: **Person**

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

Surname: **LAMBERT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	62230
		<i>Aggregate nominal value</i>	62230
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND FULL PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62230
		<i>Total aggregate nominal value</i>	62230

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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