



**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  
**22nd March 2003**

## 363s Annual Return

- > Please check the details printed in blue or
- > If any details are wrong, strike them thro  
in the "Amended details" column.
- > Please use black pen and write in capita



A30  
COMPANIES HOUSE  
COMPANIES HOUSE  
0637  
10/05/03  
30/04/03

A13  
COMPANIES HOUSE  
0847  
15/04/03

### 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>	<del>Spring Bank Saw Mills</del> Nelson Lancs BB9 6AP	Address <u>W. LAMBERT &amp; SONS LTD</u> <u>EDGAR STREET,</u> <u>NELSON,</u> <u>LANCS.</u> UK Postcode <u>BB9 6HA</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>	<b>Address where the Register is held</b> 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>	<b>SIC Code</b> <del>2010</del> <b>Sawmill, plane, impregnation wood</b>	<b>SIC CODE</b> <b>Description</b> <u>2040</u> <u>COFFIN MANUFACTURERS</u>
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Richard Walter LAMBERT</b>  <b>Address</b> <b>4 Moor Side Lane</b> <b>Wiswell</b> <b>Clitheroe</b> <b>Lancashire</b> <b>BB7 9DB</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Richard Walter LAMBERT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>James Hugh LAMBERT</b>  <b>Address</b> <b>The Arches</b> <b>The Street, Addingham</b> <b>Ilkley</b> <b>West Yorkshire</b> <b>LS29 0JY</b>  <b>Date of birth</b> 26/04/1958  <b>Nationality</b> British  <b>Occupation</b> Works Manager	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality     _____ Occupation      _____  Date of change    _ _ / _ _ / _ _ _ _ Date James Hugh LAMBERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

**Name**  
Richard Walter LAMBERT

**Address**  
4 Moor Side Lane  
Wiswell  
Clitheroe  
Lancashire  
BB7 9DB

**Date of birth** 04/02/1954

**Nationality** British

**Occupation** Company Secretary

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Richard Walter LAMBERT ceased to be director (if applicable)**

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>75,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£75,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>75,000</b>  <b>Total Nominal value of shares issued</b> <b>£75,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Mr James Hugh LAMBERT		<b>Name</b> _____		<b>Shares transferred by</b> Mr James Hugh LAMBERT	
		<b>Address</b> _____			
<b>Address</b> The Arches The Street, Addingham Ilkley West Yorkshire LS29 0JY		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class                      Number Ordinary                      31015		<b>Shares held</b> Class                      Number    Class                      Number    Date of transfer _____                      _____    _____                      _____    --/--/---- _____                      _____    _____                      _____    --/--/----			
<b>&gt; Shareholder Name</b> Mr Richard Walter LAMBERT		<b>Name</b> _____		<b>Shares transferred by</b> Mr Richard Walter LAMBERT	
		<b>Address</b> _____			
<b>Address</b> 4 Moor Side Lane Wiswell Clitheroe Lancashire BB7 9DB		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class                      Number Ordinary                      31015		<b>Shares held</b> Class                      Number    Class                      Number    Date of transfer _____                      _____    _____                      _____    --/--/---- _____                      _____    _____                      _____    --/--/----			
<b>&gt; Shareholder Name</b> Walter LAMBERT		<b>Name</b> _____		Walter Lambert has died. Date of death: 29.11.02 Executors: Richard Walter Lambert, James Hugh Lambert, Mary Lambert. Estate currently being administered.	
		<b>Address</b> _____			
<b>Address</b> Sandy House Sandy Hall Lane, Barrowford Nelson Lancashire		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class                      Number Ordinary                      100		<b>Shares held</b> Class                      Number    Class                      Number    Date of transfer _____                      _____    _____                      _____    --/--/---- _____                      _____    _____                      _____    --/--/----			

Please enter full details of the deceased shareholder in the "Amended details" column.



**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 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

10-04  
2003

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

#### What to do now

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 10/4/2003 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 2004** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

RICHARD LAMBERT

Telephone number inc code

01242 612354Address W. LAMBERT + SON LTD

DX number if applicable

EDGAR STREET,

— — — — —

NEWTON, LANCOS.

DX exchange

Postcode

BB9 8HA