



Companies House
— for the record —

363a_(ef)

Annual Return



XE97E1GM

Received for filing in Electronic Format on the: **16/07/2008**

Company Name: **W.T. LAMB HOLDINGS LIMITED**

Company Number: **00447302**

Company Details

Period Ending: **29/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NYEWOOD COURT,
BROOKERS ROAD
BILLINGSHURST
WEST SUSSEX
RH14 9RZ**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN ANDREWS**

Address: **30 LEVELLER ROAD
NEWICK
LEWES
EAST SUSSEX
BN8 4PL**

Company Secretary 2:

Name: **GRAHAM ALAN JEFFS**

Address: **GRAYSWOOD CROSSWAYS PARK
WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
RH20 2QZ**

Director 1 :

Name: **JAMES ROBIN CARDAIN
LAMB**

Address: **BYWORTH BEND BYWORTH
PETWORTH
WEST SUSSEX
GU28 0HN**

Date of Birth:

09/04/1966

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JONATHAN ROBERT LAMB** *Address:* **GROUND FLOOR FLAT 1 PALMEIRA
SQUARE
HOVE
EAST SUSSEX
BN3 2JA**

Date of Birth: *Nationality:* *Occupation:*
 09/04/1971 **BRITISH** **SALES DIRECTOR**

Director 3 :

Name: **MR ROBERT HARRY SIMMS
LAMB** *Address:* **WOODLANDS NORWOOD LANE
GRAFFHAM
PETWORTH
WEST SUSSEX
GU28 0QG**

Date of Birth: *Nationality:* *Occupation:*
 02/07/1948 **BRITISH** **BRICK MANUFACTURER**

Director 4 :

Name: **ROBIN ANTONY LAMB** *Address:* **NINE GARDEN MEWS BURTON PARK
DUNCTON
PETWORTH
WEST SUSSEX
GU28 0QS**

Date of Birth: *Nationality:* *Occupation:*
 27/07/1938 **BRITISH** **BRICK MERCHANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 4158360 | GBP1039590 |
| <i>TOTALS</i> | | |
| | 4158360 | GBP1039590 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 29/06/2008

Name: **JAMES ROBIN GARDAIN LAMB**
Address: **BYWORTH BEND BYWORTH**
PETWORTH
WEST SUSSEX
GU28 0HN

Shareholding 2:

383500 ORDINARY Shares held as at 29/06/2008

Name: **ROBIN ANTONY LAMB**
Address: **THE COACH HOUSE BROOKHILL**
COWFOLD
WEST SUSSEX
RH13 8AH

Shareholding 3:

30000 ORDINARY Shares held as at 29/06/2008

Name:

CHARLOTTE JANE BARDER

Address:

**NAYLANDS SLAUGHAM
WEST SUSSEX
RH17 6AG**

Shareholding 4:

343000 ORDINARY Shares held as at 29/06/2008

Name:

PRUDENCE ALISON MCDONALD

Address:

**PHEASANTS NEST FARM WESTON UNDERWOOD
NR OLNEY
BUCKS
MK46 5LA**

Shareholding 5:

300000 ORDINARY Shares held as at 29/06/2008

Name:

R H S LAMB

Address:

**CROMWELL HOUSE FULWOOD PLACE
LONDON
WC1V 6HZ**

Name: **E B LEWIS**
Address: **CROMWELL HOUSE FULWOOD PLACE**
LONDON
WC1V 6HZ

Shareholding 6: **40000 ORDINARY Shares held as at 29/06/2008**

Name: **DIANA CROCKETT**
Address: **ELM TREE HOUSE HIGH STREET SHRIVENHAM**
WILTS
SN6 8AA

Shareholding 7: **20000 ORDINARY Shares held as at 29/06/2008**

Name: **FIONA HAMILTON-LAMB**
Address: **WOODLANDS NORWOOD LANE GRAFFHAM**
NR PETWORTH
WEST SUSSEX
GU28 0QG

Shareholding 8:

12810 ORDINARY Shares held as at 29/06/2008

Name:

THE EXECUTORS OF RICHARD LAMB DECEASED

Address:

**WOODLANDS NORWOOD LANE GRAFFHAM
NR PETWORTH
WEST SUSSEX
GU28 0QG**

Shareholding 9:

147500 ORDINARY Shares held as at 29/06/2008

Name:

JONATHAN ROBERT LAMB

Address:

**GROUND FLOOR FLAT 1, PALMEIRA SQUARE
HOVE
EAST SUSSEX
BN3 2JA**

Shareholding 1:

0

481000 ORDINARY Shares held as at 29/06/2008

Name:

ROBERT HARRY SIMMS LAMB

Address:

**WOODLANDS NORWOOD LANE GRAFFHAM
NR PETWORTH
WEST SUSSEX
GU28 0QG**

Shareholding 1:
1 **383620 ORDINARY Shares held as at 29/06/2008**

Name: **P A MCDONALD**
Address: **CROMWELL HOUSE FULWOOD PLACE**
LONDON
WC1V 6HZ

Name: **E B LEWIS**
Address: **CROMWELL HOUSE FULWOOD PLACE**
LONDON
WC1V 6HZ

Name: **S E PUDDICK**
Address: **CROMWELL HOUSE FULWOOD PLACE**
LONDON
WC1V 6HZ

Name: **R A LAMB**
Address: **CROMWELL HOUSE FULWOOD PLACE**
LONDON
WC1V 6HZ

Shareholding 1:
2 71000 ORDINARY Shares held as at 29/06/2008

Name: BRIAN JAMES BRACKLEY
Address: MERRIMEET KERVES LANE
HORSHAM
WEST SUSSEX
RH13 6ET

Shareholding 1:
3 24000 ORDINARY Shares held as at 29/06/2008

Name: ROSALIND LAMB
Address: THE COACH HOUSE BROOKHILL
COWFOLD
WEST SUSSEX
RH13 8AH

Shareholding 1:
4 40000 ORDINARY Shares held as at 29/06/2008

Name: ROBERT EUSTACE STINSON
Address: MILLGATE HOUSE MILL LANE
ROMSEY
HAMPSHIRE
SO51 8EU

Shareholding 1:
5 **520000 ORDINARY Shares held as at 29/06/2008**

Name: **CAROLE DOREEN JEFFERISS**
Address: **EYEHORN FARM OAD STREET BORDEN**
NR SITTINGBOURNE
KENT
ME9 8JU

Shareholding 1:
6 **343000 ORDINARY Shares held as at 29/06/2008**

Name: **SARAH ELIZABETH PUDDICK**
Address: **ELDER COTTAGE TOWER HILL HORSHAM**
WEST SUSSEX
RH13 7AQ

Shareholding 1:
7 **40000 ORDINARY Shares held as at 29/06/2008**

Name: **HELEN BLANC-FRANCARD**
Address: **3 RUE DE LA LEU**
VINEIL STREET
FIRMIN
FRANCE

Shareholding 1:
8 **375620 ORDINARY Shares held as at 29/06/2008**

Name: **R H S LAMB**
Address: **CROMWELL HOUSE FULWOOD PLACE**
LONDON
WC1V 6HZ

Name: **E B LEWIS**
Address: **CROMWELL HOUSE FULWOOD PLACE**
LONDON
WC1V 6HZ

Name: **C D JEFFERISS**
Address: **CROMWELL HOUSE FULWOOD PLACE**
LONDON
WC1V 6HZ

Shareholding 1:
9 136810 ORDINARY Shares held as at 29/06/2008

Name: ANTONY LAMB
Address: THE COACH HOUSE BROOKHILL
COWFOLD
WEST SUSSEX
RH13 8AH

Shareholding 2:
0 136500 ORDINARY Shares held as at 29/06/2008

Name: JANE E B GEORGE
Address: BAYA ALTA P-1 NO 142 03204 ELCHE
ALICANTE
SPAIN

Shareholding 2:
1 300000 ORDINARY Shares held as at 29/06/2008

Name: E B LEWIS
Address: CROMWELL HOUSE FULWOOD PLACE
LONDON
WC1V 6HZ

Name: R A LAMB
Address: CROMWELL HOUSE FULWOOD PLACE
LONDON
WC1V 6HZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2008**

Authenticated: **Yes (E/W)**