



Annual Return

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

Company Number: **00447302**



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

Company Number: **00447302**

Date of this return: **29/06/2016**

Sic Codes: **41100**

**68209**

**70100**

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

Situation of **NYEWOOD COURT, BROOKERS ROAD BILLINGSHURST WEST**

Registered Office: **SUSSEX**

**RH14 9RZ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **COLIN**  
Surname: **ANDREWS**  
Service Address: **91 KATHERINE WAY SEAFORD**  
**ENGLAND BN25 2XF**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR JAMES ROBIN CARDAIN**  
Surname: **LAMB**  
Service Address: **NYEWOOD COURT BROOKERS ROAD BILLINGSHURST**  
**UNITED KINGDOM RH14 9RZ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1966** Nationality: **BRITISH**  
Occupation: **COMPANY**  
**DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JONATHAN ROBERT**  
Surname: **LAMB**  
Service Address: **NYEWOOD COURT BROOKERS ROAD BILLINGSHURST**  
**ENGLAND RH14 9RZ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1971** Nationality: **BRITISH**  
Occupation: **SALES**  
**DIRECTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **MR ROBERT HARRY SIMMS**  
Surname: **LAMB**  
Service Address: **NYEWOOD COURT BROOKERS ROAD BILLINGSHURST  
ENGLAND RH14 9RZ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/07/1948**

Nationality: **BRITISH**

Occupation: **BRICK  
MANUFACTURER**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR ROBIN ANTONY**  
Surname: **LAMB**  
Service Address: **NYEWOOD COURT BROOKERS ROAD BILLINGSHURST  
ENGLAND RH14 9RZ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/07/1938**

Nationality: **BRITISH**

Occupation: **BRICK  
MERCHANT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4158360</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1039590</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4158360</b>
		Total aggregate nominal value:	<b>1039590</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **202310 ORDINARY shares held as at the date of this return**  
Name: **JAMES ROBIN CARDAIN LAMB**

Shareholding 2: **383500 ORDINARY shares held as at the date of this return**  
Name: **ROBIN ANTONY LAMB**

Shareholding 3: **30000 ORDINARY shares held as at the date of this return**  
Name: **CHARLOTTE JANE BARDER**

Shareholding 4: **343000 ORDINARY shares held as at the date of this return**  
Name: **PRUDENCE ALISON MCDONALD**

Shareholding 5: **300000 ORDINARY shares held as at the date of this return**  
Name: **R H S LAMB**  
**P LANSBERRY**

Shareholding 6: **40000 ORDINARY shares held as at the date of this return**  
Name: **DIANA CROCKETT**

Shareholding 7: **20000 ORDINARY shares held as at the date of this return**  
Name: **FIONA HAMILTON-LAMB**

Shareholding 8: **195810 ORDINARY shares held as at the date of this return**  
Name: **JONATHAN ROBERT LAMB**

Shareholding 9: **521000 ORDINARY shares held as at the date of this return**  
Name: **ROBERT HARRY SIMMS LAMB**

Shareholding 10: **383620 ORDINARY shares held as at the date of this return**  
Name: **R A LAMB**  
**P LANSBERRY**  
**P A MCDONALD**  
**S E PUDDICK**

Shareholding 11: **24000 ORDINARY shares held as at the date of this return**  
Name: **ROSALIND LAMB**

Shareholding 12: **40000 ORDINARY shares held as at the date of this return**  
Name: **ROBERT EUSTACE STINSON**

Shareholding 13: **480000 ORDINARY shares held as at the date of this return**  
Name: **CAROLE DOREEN JEFFERISS**

Shareholding 14: **343000 ORDINARY shares held as at the date of this return**  
Name: **SARAH ELIZABETH PUDDICK**

Shareholding 15: **40000 ORDINARY shares held as at the date of this return**  
Name: **HELEN BLANC-FRANCARD**

Shareholding 16: **375620 ORDINARY shares held as at the date of this return**  
Name: **R H S LAMB**  
**C D JEFFERISS**  
**P LANSBERRY**

Shareholding 17: **136500 ORDINARY shares held as at the date of this return**  
Name: **JANE E B GEORGE**

Shareholding 18: **300000 ORDINARY shares held as at the date of this return**  
Name: **R A LAMB**  
**P LANSBERRY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

