



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **00447302**



Received for filing in Electronic Format on the: **19/04/2017**

X64NXQJL

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

Company Number: **00447302**

Confirmation **19/04/2017**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **202310 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ROBIN CARDAIN LAMB**

Shareholding 2: **383500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN ANTONY LAMB**

Shareholding 3: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE JANE BARDER**

Shareholding 4: **343000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PRUDENCE ALISON MCDONALD**

Shareholding 5: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **R H S LAMB
P LANSBERRY**

Shareholding 6: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIANA CROCKETT**

Shareholding 7: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA HAMILTON-LAMB**

Shareholding 8: **195810 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN ROBERT LAMB**

Shareholding 9: **521000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT HARRY SIMMS LAMB**

Shareholding 10: **383620 ORDINARY shares held as at the date of this confirmation statement**

Name: **S E PUDDICK
P A MCDONALD
P LANSBERRY
R A LAMB**

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

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

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

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

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

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

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

Shareholding 18: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **R A LAMB**
PHILIP LANSBERRY

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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