



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00447302**

Date of this return: **29/06/2014**

SIC codes: **41100**
68209
70100

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

Situation of Registered Office: **NYEWOOD COURT, BROOKERS ROAD**
BILLINGSHURST
WEST SUSSEX
RH14 9RZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **ANDREWS**

Former names:

Service Address: **91 KATHERINE WAY
SEAFORD
EAST SUSSEX
ENGLAND
BN25 2XF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ROBIN CARDAIN**

Surname: **LAMB**

Former names:

Service Address: **NYEWOOD COURT BROOKERS ROAD
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9RZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN ROBERT**

Surname: **LAMB**

Former names:

Service Address: **NYEWOOD COURT BROOKERS ROAD
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 9RZ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT HARRY SIMMS**

Surname: **LAMB**

Former names:

Service Address: **NYEWOOD COURT BROOKERS ROAD
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 9RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1948** *Nationality:* **BRITISH**

Occupation: **BRICK MANUFACTURER**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBIN ANTONY**

Surname: **LAMB**

Former names: **LLOYD**

Service Address: **NYEWOOD COURT BROOKERS ROAD
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 9RZ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4158360
		<i>Aggregate nominal value</i>	1039590
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4158360
		<i>Total aggregate nominal value</i>	1039590

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : **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**

Name: **E B LEWIS**

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**
40000 shares transferred on 2013-10-31
Name: **ROBERT HARRY SIMMS LAMB**

Shareholding 10 : **383620 ORDINARY shares held as at the date of this return**
Name: **P A MCDONALD**

Name: **E B LEWIS**

Name: **S E PUDDICK**

Name: **R A LAMB**

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**

Name: **E B LEWIS**

Name: **C D JEFFERISS**

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: E B LEWIS

Name: R A LAMB

Authorisation

Authenticated

This form was authorised by one of the following:

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