



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2JQRLPL

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*Company Name:* **TUNNACLIFFE & LAMBERT LIMITED**

*Company Number:* **01624558**

*Date of this return:* **30/09/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **469 GREAT HORTON ROAD  
BRADFORD  
WEST YORKSHIRE  
BD7 3DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUSTINE**

*Surname:* **LAMBERT**

*Former names:*

*Service Address:* **44 OAKHALL PARK  
THORNTON  
BRADFORD  
WEST YORKSHIRE  
BD13 3QW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW PAUL**

*Surname:*                **LAMBERT**

*Former names:*

*Service Address:*        **44 OAKHALL PARK  
THORNTON  
BRADFORD  
WEST YORKSHIRE  
BD13 3QW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/06/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **DISPENSING OPTICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES BELONG TO MR ANDREW PAUL LAMBERT, MRS MICHELLE FOSTER SIGNED HER SHARES OVER TO MR ANDREW PAUL LAMBERT

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW LAMBERT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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