



Companies House

AR01 (ef)

Annual Return



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Company Name: **TUNNACLIFFE & LAMBERT LIMITED**

Company Number: **01624558**

Date of this return: **30/09/2014**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **ANDREW LAMBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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