



Companies House
— for the record —

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Annual Return



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Company Name: **MORGAN LAMBERT & PARTNERS LIMITED**

Company Number: **02231788**

Company Details

Period Ending: **07/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 PAUL STREET
LONDON
UNITED KINGDOM
EC2A 4UQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JEAN MERYL MORGAN** *Address:* **THREE CORNERS KNOCKHOLT ROAD
HALSTEAD
SEVENOAKS
KENT
TN14 7ER**

Director 1 :

Name: **MR PETER DAVID MORGAN** *Address:* **THREE CORNERS KNOCKHOLT ROAD
HALSTEAD
SEVENOAKS
KENT
TN14 7ER**

Date of Birth: **12/10/1944** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/08/2009

Name:

J.M. MORGAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/08/2009

Name:

P.D. MORGAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

Authenticated: **Yes (E/W)**