



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02231788**

Date of this return: **07/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **35 PAUL STREET
LONDON
UNITED KINGDOM
EC2A 4UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN MERYL**

Surname: **MORGAN**

Former names:

Service Address: **THREE CORNERS KNOCKHOLT ROAD
HALSTEAD
SEVENOAKS
KENT
TN14 7ER**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER DAVID**

Surname: **MORGAN**

Former names:

Service Address: **THREE CORNERS KNOCKHOLT ROAD
HALSTEAD
SEVENOAKS
KENT
TN14 7ER**

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

Date of Birth: **12/10/1944**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J.M. MORGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P.D. MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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