Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/08/2015**

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Company Name:	**MORGAN LAMBERT & PARTNERS LIMITED**
Company Number:	**02231788**
Date of this return:	**07/08/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CBW LLP - FLOOR 3 66 PRESCOT STREET** **LONDON** **ENGLAND** **E1 8NN**

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL AND EQUAL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS, THE RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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.