



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2011**

Company Name: **LAMBERT & DYSON LIMITED**

Company Number: **03036319**

Date of this return: **19/03/2011**

SIC codes: **2912**

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

Situation of Registered Office: **LANDY WORKS KEIGHLEY ROAD
SKIPTON
NORTH YORKSHIRE
BD23 2TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE SHIRLEY

Surname: LAMBERT

Former names:

Service Address: 1 AIRESIDE AVENUE
CONONLEY
KEIGHLEY
WEST YORKSHIRE
BD20 8LU

Company Director **1**

Type: **Person**

Full forename(s): **ANNE SHIRLEY**

Surname: **LAMBERT**

Former names:

Service Address: **1 AIRESIDE AVENUE
CONONLEY
KEIGHLEY
WEST YORKSHIRE
BD20 8LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **LAMBERT**

Former names:

Service Address: **1 AIRESIDE AVENUE
CONONLEY
KEIGHLEY
WEST YORKSHIRE
BD20 8LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW JOHN**

Surname: **LAMBERT**

Former names:

Service Address: **1 AIRESIDE AVENUE
CONONLEY
KEIGHLEY
WEST YORKSHIRE
BD20 8LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1984**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-03-19
Name: JOHN LAMBERT

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-19
Name: ANNE S. 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.