Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **12/04/2016**

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| | |
|---|---|
| *Company Name:* | **LAMBERT & DYSON LIMITED** |
| *Company Number:* | **03036319** |
| *Date of this return:* | **19/03/2016** |
| *SIC codes:* | **28302**<br>**33120**<br>**46610** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **LANDY WORKS KEIGHLEY ROAD**<br>**SKIPTON**<br>**NORTH YORKSHIRE**<br>**BD23 2TA** |

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **LAMBERT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **LAMBERT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* ****/08/1955** *Nationality:* **BRITISH**
*Occupation:* **COMPANY SECRETARY**

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## *Company Director 2*

*Type:* **Person**
*Full forename(s):* **JOHN**

*Surname:* **LAMBERT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* ****/05/1954** *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

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## *Company Director 3*

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

*Surname:* **LAMBERT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* ****/01/1984** *Nationality:* **BRITISH**
*Occupation:* **SALES**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **A ORDINARY** | *Number allotted* | **40** |
| | | *Aggregate nominal value* | **40** |
| *Currency* | **GBP** | *Amount paid per share* | **40** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NONE**

| | | | |
|---|---|---|---|
| **Class of shares** | **B ORDINARY** | *Number allotted* | **40** |
| | | *Aggregate nominal value* | **40** |
| *Currency* | **GBP** | *Amount paid per share* | **40** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NONE**

| | | | |
|---|---|---|---|
| **Class of shares** | **C ORDINARY** | *Number allotted* | **20** |
| | | *Aggregate nominal value* | **20** |
| *Currency* | **GBP** | *Amount paid per share* | **20** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NONE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

# *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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* : **40 A ORDINARY shares held as at the date of this return**
*Name:* **JOHN LAMBERT**

*Shareholding 2* : **40 B ORDINARY shares held as at the date of this return**
*Name:* **ANNE S. LAMBERT**

*Shareholding 3* : **10 C ORDINARY shares held as at the date of this return**
*Name:* **JOHN LAMBERT**

*Shareholding 4* : **10 C ORDINARY shares held as at the date of this return**
*Name:* **ANNE LAMBERT**

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# *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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