



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2015**

X43UY1O9

Company Name: **LAMBERT & DYSON LIMITED**

Company Number: **03036319**

Date of this return: **19/03/2015**

SIC codes: **28302**
33120
46610

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 recorded as Company's registered office

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: 23/08/1955 Nationality: BRITISH
Occupation: COMPANY SECRETARY

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: **12/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: **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 19/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN LAMBERT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.