



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAMBERT ENGINEERING HOLDINGS LIMITED**

Company Number: **03197833**

Date of this return: **13/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **STATION ESTATE
STATION ROAD
TADCASTER
NORTH YORKSHIRE
LS24 9SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN ALEXANDER**

Surname: **WILLIAMS**

Former names:

Service Address: **THE COACH HOUSE
3B NORTH PARK AVENUE
LEEDS
WEST YORKSHIRE
LS8 1DN**

Company Director **1**

Type: **Person**

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

Surname: **COX**

Former names:

Service Address: **ORRISDALE
CLIFFE COMMON
SELBY
NORTH YORKSHIRE
YO8 6EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN PAUL**

Surname: **HAMPTON**

Former names:

Service Address: **8 COOPERS DRIVE
COPMANTHORPE
YORK
YO23 3XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1954** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director **3**

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

Surname: **LIMBERT**

Former names:

Service Address: **ROSE VILLA
THORNTREE LANE BALNE
GOOLE
NORTH HUMBERSIDE
DN14 0EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **NEWBY**

Former names:

Service Address: **27 ASH HILL GARDENS
LEEDS
WEST YORKSHIRE
LS17 8JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARTIN ALEXANDER**

Surname: **WILLIAMS**

Former names:

Service Address: **THE COACH HOUSE
3B NORTH PARK AVENUE
LEEDS
WEST YORKSHIRE
LS8 1DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES OF £1 EACH CARRYING 1 VOTE EACH

Class of shares	ORDINARY B	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES OF £1 EACH CARRYING 1 VOTE EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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 : 90 ORDINARY A shares held as at the date of this return
Name: LAMBERT ENGINEERING GROUP LIMITED

Shareholding 2 : 110 ORDINARY B shares held as at the date of this return
Name: LAMBERT ENGINEERING GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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