



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DON LAMBERT CARAVAN HAULAGE LIMITED**

*Company Number:* **04395737**

*Date of this return:* **05/03/2016**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **3 HEDGE CLOSE  
FESTIVAL PARK  
GATESHEAD  
TYNE & WEAR  
NE11 9UG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GLADYS ANN**

*Surname:* **LAMBERT**

*Former names:*

*Service Address:* **7 HIGHGREEN CHASE  
WHICKHAM  
NEWCASTLE UPON TYNE  
NE16 5QJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **LAMBERT**

*Former names:*

*Service Address:*        **3 HEDGE CLOSE  
FESTIVAL PARK  
GATESHEAD  
NE11 9UG**

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

*Date of Birth:*    **\*\*/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **HAULIER**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>20</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**ORDINARY RIGHTS ATTACHING TO DIVIDENDS AND VOTING RIGHTS, RIGHT TO CAPITAL ON A WINDING UP.**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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* : **11 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LAMBERT**

*Shareholding 2* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY BOYES**

## *Authorisation*

*Authenticated*

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

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