



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2015**

X44QBLEW

Company Name: **DANIEL LAMBERT WINES LIMITED**

Company Number: **04718166**

Date of this return: **01/04/2015**

SIC codes: **46342**

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

Situation of Registered Office: **5 CLOS IECHYD
CAVENDISH GREEN PENYFAI
BRIDGEND
MID GLAMORGAN
CF31 4BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN ELIZABETH**

Surname: **LAMBERT**

Former names:

Service Address: **5 CLOS IECHYD
CAVENDISH GREEN PENYFAI
BRIDGEND
MID GLAMORGAN
WALES
CF31 4BF**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL SEBASTIAN JEREMY**

Surname: **LAMBERT**

Former names:

Service Address: **5 CLOS IECHYD
CAVENDISH GREEN PENYFAI
BRIDGEND
MID GLAMORGAN
WALES
CF31 4BF**

Country/State Usually Resident: **WALES**

Date of Birth: **16/11/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN ELIZABETH**

Surname: **LAMBERT**

Former names:

Service Address: **5 CLOS IECHYD
CAVENDISH GREEN PENYFAI
BRIDGEND
MID GLAMORGAN
WALES
CF31 4BF**

Country/State Usually Resident: **WALES**

Date of Birth: **15/07/1970** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **19 ORDINARY shares held as at the date of this return**
Name: **DANIEL SEBASTIAN JEREMY LAMBERT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN ELIZABETH 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.