

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

15/02/2016

Company Name: T & L LAMBERT (BUILDERS) LIMITED

Company Number: 04990408

Date of this return: 03/12/2015

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered

Office:

32 DUNELM DRIVE

HOUGHTON LE SPRING

TYNE &WEAR

DH4 5QQ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	LINDA
Surname:	LAMBERT
Former names:	
Service Address:	32 DUNELM DRIVE HOUGHTON LE SPRING TYNE & WEAR DH4 5QQ

Company Director Type: Full forename(s):	I Person LINDA
Surname:	LAMBERT
Former names:	
Service Address:	32 DUNELM DRIVE HOUGHTON LE SPRING TYNE & WEAR DH4 5QQ
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/12/1952 Occupation: BUILDER	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): TREVOR

Surname: LAMBERT

Former names:

Service Address: 32 DUNELM DRIVE

HOUGHTON LE SPRING

TYNE & WEAR

DH4 5QQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1952 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

0

Prescribed particulars

A) FULL B) FULL C) FULL D) NOT REDEEMABLE

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 2 ORDINARY shares held as at the date of this return

Name: LINDA LAMBERT

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

Name: TREVOR 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.