



Companies House

AR01 (ef)

Annual Return



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Company Name: **TE-BAR MACHINE TOOL SERVICES LIMITED**

Company Number: **05973354**

Date of this return: **20/10/2014**

SIC codes: **33120**

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

Situation of Registered Office: **DYFFRYN MILL FARM
DYFFRYN ROAD
PORT TALBOT
SA13 2YA**

Officers of the company

Company Secretary 1

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

Surname: **LAMBERT**

Former names:

Service Address: **25 MAPLE AVENUE
BAGLAN
PORT TALBOT
SA12 8LY**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BARBARA ELAINE**

Surname: **LAMBERT**

Former names:

Service Address: **DYFFRYN MILL FARM DYFFRYN ROAD
PORT TALBOT
WEST GLAMORGAN
SA13 2YA**

Country/State Usually Resident: **WALES**

Date of Birth: **26/04/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LAMBERT**

Former names:

Service Address: **DYFFRYN MILL FARM DUFFRYN ROAD
PORT TALBOT
SA13 2YA**

Country/State Usually Resident: **WALES**

Date of Birth: **24/11/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JASON MARK**

Surname: **LAMBERT**

Former names:

Service Address: **44 PEN-Y-CAE
PORT TALBOT
SA13 2EH**

Country/State Usually Resident: **WALES**

Date of Birth: **18/09/1974** *Nationality:* **BRITISH**
Occupation: **SERVICE ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN WADE**

Surname: **LAMBERT**

Former names:

Service Address: **DYFFRYN MILL FARM DYFFRYN ROAD
PORT TALBOT
WEST GLAMORGAN
SA13 2YA**

Country/State Usually Resident: **WALES**

Date of Birth: **29/04/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 750 |
| | | <i>Aggregate nominal value</i> | 750 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 226.84 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| A, B, C AND D | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 750 |
| | | <i>Total aggregate nominal value</i> | 750 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : **420 ORDINARY shares held as at the date of this return**
Name: **BARBARA ELAINE LAMBERT**

Shareholding 2 : **110 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LAMBERT**

Shareholding 3 : **110 ORDINARY shares held as at the date of this return**
Name: **JASON LAMBERT**

Shareholding 4 : **110 ORDINARY shares held as at the date of this return**
Name: **CHERYL 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.