



Companies House
— for the record —

AR01 (ef)

Annual Return



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X9K7CT24

Company Name: **LAMBERT & LANGLEY HOME & GARDEN LTD**

Company Number: **06132177**

Date of this return: **01/03/2011**

SIC codes: **4545**

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

Situation of Registered Office: **CLARENCE HOUSE 35 CLARENCE
STREET, MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBIN DAVID**

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBIN DAVID**

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1964** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD MICHAEL**

Surname: **LANGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1965** Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 400 ORDINARY shares held as at 2011-03-01
Name: ROBIN LAMBERT

Shareholding 2 : 400 ORDINARY shares held as at 2011-03-01
Name: RICHARD LANGLEY

Shareholding 3 : 100 ORDINARY shares held as at 2011-03-01
Name: MICHELLE LAMBERT

Shareholding 4 : 100 ORDINARY shares held as at 2011-03-01
Name: SARAH LANGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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