



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAMBERT AND FLANAGAN LIMITED**

Company Number: **06439862**

Date of this return: **28/11/2012**

SIC codes: **70221**

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

Situation of Registered Office: **FUSION @ MAGNA MAGNA WAY
ROTHERHAM
SOUTH YORKSHIRE
S60 1FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **FLANAGAN**

Former names:

Service Address: **LA TASSE
TEAPOT CORNER, CLAYTON
DONCASTER
SOUTH YORKSHIRE
DN5 7DB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **FLANAGAN**

Former names:

Service Address: **LA TASSE
TEAPOT CORNER, CLAYTON
DONCASTER
SOUTH YORKSHIRE
DN5 7DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/11/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER GERARD**

Surname: **FLANAGAN**

Former names:

Service Address: **LA TASSE
TEAPOT CORNER, CLAYTON
DONCASTER
SOUTH YORKSHIRE
DN5 7DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PREFERRED RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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 : **95 ORDINARY shares held as at the date of this return**
Name: **JOANNE FLANAGAN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **PETER GERARD FLANAGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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