



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3OHLT**

*Company Name:* **LAMBERT & FOSTER (PROJECTS) LIMITED**

*Company Number:* **09116976**

*Date of this return:* **04/07/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **77 COMMERCIAL ROAD  
PADDOCK WOOD  
KENT  
ENGLAND  
TN12 6DS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS PETER**

*Surname:*                            **BRANDRETH**

*Former names:*

*Service Address:*                **OWL OAST LITTLE CHEVENY SHEEPHURST LANE  
MARDEN  
ENGLAND  
TN12 9NX**

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

*Date of Birth:*    **19/08/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY JOHN**

*Surname:* **DUNCAN**

*Former names:*

*Service Address:* **BEACON MILL COTTAGE ROLVENDEN ROAD  
BENENDEN  
ENGLAND  
TN17 4BU**

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

*Date of Birth:* **04/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER RUPERT BRIAN**

*Surname:*                           **HODGES**

*Former names:*

*Service Address:*                **SPRING HILL CONGHURST LANE  
HAWKHURST  
ENGLAND  
TN18 5DX**

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

*Date of Birth:*    **05/07/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ALAN ROBERT**

*Surname:* **MUMMERY**

*Former names:*

*Service Address:* **GREENWAYS THE STREET GODMERSHAM  
CANTERBURY  
ENGLAND  
CT4 7DU**

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

*Date of Birth:* **27/02/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PETER HODGES**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY DUNCAN**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN MUMMERY**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS BRANDRETH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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