



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2016**

**X5A23D96**

*Company Name:* **LAM GROUP LTD**

*Company Number:* **09576157**

*Date of this return:* **06/05/2016**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **8 OAKLANDS ACONBURY FARM  
WORCESTER  
ENGLAND  
WR5 1SL**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **LAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1992**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 2

Type: **Person**

Full forename(s): **MR SEBASTIAN**

Surname: **LAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SIMON**

*Surname:*                         **LAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **\*\*/01/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## 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 06/05/2016 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 ORD shares held as at the date of this return**  
*Name:* **SIMON LAM**

*Shareholding 2* : **25 ORD shares held as at the date of this return**  
*Name:* **SEBASTIAN LAM**

*Shareholding 3* : **25 ORD shares held as at the date of this return**  
*Name:* **ALEXANDER LAM**

*Shareholding 4* : **25 ORD shares held as at the date of this return**  
*Name:* **KRISTIAN LAM**

## *Authorisation*

*Authenticated*

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

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