



Companies House

AR01 (ef)

Annual Return



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Company Name: **J. & K. LAMBERT LTD.**

Company Number: **SC384575**

Date of this return: **01/09/2015**

SIC codes: **86102**

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

Situation of Registered Office: **1A TORPHICHEN STREET
EDINBURGH
EH3 8HX**

Officers of the company

Company Director **1**

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

Surname: **LAMBERT**

Former names:

Service Address: **39 GAVINS LEE
TRANENT
EAST LoTHIAN
SCOTLAND
EH33 2AP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/01/1978** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS KATRINA SUSAN**

Surname: **LAMBERT**

Former names: **BRESLIN**

Service Address: **39 GAVINS LEE
TRANENT
EAST LoTHIAN
SCOTLAND
EH33 2AP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/10/1974** *Nationality:* **BRITISH**
Occupation: **REGISTERED NURSE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 01/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JASON LAMBERT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KATRINA 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.