



Companies House

AR01 (ef)

Annual Return



X50T8N41

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Company Name: **A C LAMBERT & SON LTD**

Company Number: **07892538**

Date of this return: **28/12/2015**

SIC codes: **96030**

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

Situation of Registered Office: **69 CONWY ROAD
LLANDUDNO JUNCTION
CONWY
LL31 9LT**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **LAMBERT**

Former names:

Service Address: **69 CONWY ROAD
LLANDUDNO JUNCTION
CONWY
UNITED KINGDOM
LL31 9LT**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**
Occupation: **FUNERAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **LAMBERT**

Former names:

Service Address: **69 CONWY ROAD
LLANDUDNO JUNCTION
CONWY
UNITED KINGDOM
LL31 9LT**

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**
Occupation: **FUNERAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 28/12/2015 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 ORD shares held as at the date of this return
Name: ANDREW LAMBERT

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: PHILIP 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.