



Companies House
— for the record —

AR01 (ef)

Annual Return



XGZNEFUM

Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **LAMBERT PARKER & GAINES LIMITED**

Company Number: **00053653**

Date of this return: **05/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **MARSTON'S HOUSE BREWERY ROAD WOLVERHAMPTON
UNITED KINGDOM WV1 4JT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ANNE-MARIE**

Surname: **BRENNAN**

Former names:

Service Address: **MARSTON'S HOUSE BREWERY ROAD WOLVERHAMPTON
UNITED KINGDOM WV1 4JT**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW ANDONIS**

Surname: **ANDREA**

Former names:

Service Address: **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON UNITED KINGDOM WV1 4JT**

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

Date of Birth: **20/06/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DEREK**

Surname: **ANDREW**

Former names:

Service Address: **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON UNITED KINGDOM WV1 4JT**

Country/State Usually Resident: **WEST MIDLANDS**

Date of Birth: **14/10/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALISTAIR WILLIAM**

Surname: **DARBY**

Former names:

Service Address: **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON UNITED KINGDOM WV1 4JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **STEPHEN JOHN**
Surname: **OLIVER**
Former names:
Service Address: **MARSTON'S HOUSE BREWERY ROAD**
 WOLVERHAMPTON UNITED KINGDOM WV1 4JT

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

Date of Birth: **16/01/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR RALPH GRAHAM**
Surname: **FINDLAY**
Former names:
Service Address: **MARSTON'S HOUSE BREWERY ROAD**
 WOLVERHAMPTON UNITED KINGDOM WV1 4JT

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

Date of Birth: **09/01/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1800
	GBP	<i>Aggregate nominal value</i>	180000.00
<i>Currency</i>		<i>Amount paid per share</i>	100.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1800
		<i>Total aggregate nominal value</i>	180000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1795 ORDINARY Shares held as at 05/10/2009

Name:

MANSFIELD BREWERY LIMITED

Address:

Shareholding 2:

5 ORDINARY Shares held as at 05/10/2009

Name:

MARSTON'S PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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