



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LAMBERTS (LANCASTER) LIMITED**

*Company Number:* **00296724**

*Date of this return:* **08/03/2010**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **5 CROMWELL BUILDINGS  
ROSEMARY LANE  
LANCASTER  
LA1 1NR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS HELEN**

*Surname:* **IRELAND**

*Former names:*

*Service Address:*           **GIPSY WELL  
THE BANKS  
STAVELEY  
CUMBRIA  
LA8 9NE**

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **MR ANDREW MARK**

*Surname:*               **IRELAND**

*Former names:*

*Service Address:*       **GIPSY WELL  
THE BANKS  
STAVELEY  
CUMBRIA  
LA8 9NE**

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

*Date of Birth:*   **11/08/1958**

*Nationality:*   **BRITISH**

*Occupation:*   **CO DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS BARBARA ISOBEL**  
*Surname:*                        **IRELAND**  
*Former names:*  
*Service Address:*              **10 BLOOMFIELD PARK  
CARNFORTH  
LANCASHIRE  
LA5 9LH**

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

*Date of Birth:*   **22/01/1934**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ERIC**  
*Surname:*                        **IRELAND**  
*Former names:*  
*Service Address:*              **10 BLOOMFIELD PARK  
CARNFORTH  
LANCASHIRE  
LA5 9LH**

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

*Date of Birth:*   **18/05/1933**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director*     **4**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HELEN**  
*Surname:*                         **IRELAND**  
*Former names:*  
*Service Address:*                **GIPSY WELL**  
    **THE BANKS**  
    **STAVELEY**  
    **CUMBRIA**  
    **LA8 9NE**

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

*Date of Birth:*   **28/11/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **CO DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 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

**250 ORDINARY Shares held as at 08/03/2010**

*Name:* **E. IRELAND**

*Address:*

*Shareholding* : 2

**250 ORDINARY Shares held as at 08/03/2010**

*Name:* **H. IRELAND**

*Address:*

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*Shareholding* : 3

**250 ORDINARY Shares held as at 08/03/2010**

*Name:* **B.I. IRELAND**

*Address:*

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*Shareholding* : 4

**250 ORDINARY Shares held as at 08/03/2010**

*Name:* **A.M. IRELAND**

*Address:*

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### *Authorisation*

*Authenticated*

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

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