



Companies House

for the record
Company Name

LAMBERT BROTHERS HAULAGE
LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By
Shares

Company Number
654382

Information extracted from
Companies House records on
23th October 1999

Section 1: Company details



Ref: 654382/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Woodside Avenue Eastleigh Hampshire SO50 4ZR	Address UK Postcode <u> </u>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held College Keep 4-12 Terminus Terrace Southampton Hampshire SO14 3QJ	Address <u>HIGHFIELD COURT, TOLLGATE</u> <u>CHANDLERS FORD</u> <u>EASTLEIGH, HANTS</u> UK Postcode <u>S053 3TY</u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	College Keep 4-12 Terminus Terrace Southampton Hampshire SO14 3QJ	Address <u>HIGHFIELD COURT, TOLLGATE</u> <u>CHANDLERS FORD</u> <u>EASTLEIGH HANTS</u> UK Postcode <u>S053 3TY</u>
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 6024 Description Freight transport by road	SIC CODE <u> </u> Description <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Michael FLANDERS Address 9 Magnolia Grove Fair Oak Eastleigh Hampshire SO50 7LH	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Michael FLANDERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Henry John BAKER Address Packridge Cottage Toothill Romsey Hampshire S051 9LL Date of birth 12/06/1930 Nationality British Occupation Transport Executive	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Henry John BAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Michael FLANDERS Address 9 Magnolia Grove Fair Oak Eastleigh Hampshire SO50 7LH Date of birth 20/12/1941 Nationality British Occupation Accountant	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Michael FLANDERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details		Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David William HAINES	Name _____
	Address 5 Mayfair Gardens Southampton Hampshire SO15 2TW	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 26/06/1945	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David William HAINES ceased to be director (if applicable) ____ / ____ / ____
	Nationality British Occupation Company Director	
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Raymond Michael LAMBERT	Name _____
	Address Yew Tree Cottage Emery Down Lyndhurst Southampton Hampshire SO43 7EA	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 30/12/1936	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Raymond Michael LAMBERT ceased to be director (if applicable) ____ / ____ / ____
	Nationality British Occupation Haulage Contractor	
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert Charles TROTTER	Name _____
	Address Stocks Hill Tyrells Lane Burley Street Burley Ringwood Hampshire BH24 4DA	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 13/12/1946	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Robert Charles TROTTER ceased to be director (if applicable) ____ / ____ / ____
	Nationality British Occupation Company Director	

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Clive Geoffrey WATKINS Address 4 The Deanery Chandlers Ford Eastleigh Hampshire SO53 1TL Date of birth 21/08/1950 Nationality British Occupation Transport Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clive Geoffrey WATKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	4,500	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£4,500.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4,500	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£4,500.00	_____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
Shareholder Name Mr Raymond Michael LAMBERT			Name		Shares transferred by Mr Raymond Michael LAMBERT		
Address Yew Tree Cottage Emery Down, Lyndhurst Southampton Hampshire SO43 7EA			Address				
Shares held Class Ordinary			UK Postcode _ _ _ _ _				
			Shares held Class				
Number 1			Number		Class Number Date of transfer		
					_____/____/____		
					_____/____/____		
Shareholder Name LAMBERT BROTHERS HOLDINGS			Name		Shares transferred by LAMBERT BROTHERS HOLDINGS LTD		
Address Woodside Avenue Eastleigh Hampshire SO50 4ZR			Address				
Shares held Class Ordinary			UK Postcode _ _ _ _ _				
			Shares held Class				
Number 4499			Number		Class Number Date of transfer		
					_____/____/____		
					_____/____/____		

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

10 / 11 / 99

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 10/11/1999

If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 10th November 2000 please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☒ Cheque / Postal Order

Number 010816

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode