



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/12/2009**

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*Company Name:* **LAMBERT BROTHERS HAULAGE LIMITED**

*Company Number:* **00654382**

*Date of this return:* **10/11/2009**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **WOODSIDE AVENUE  
EASTLEIGH  
HAMPSHIRE  
SO50 4ZR**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR HENRY JOHN**

*Surname:*                        **BAKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/06/1930**                              *Nationality:*   **BRITISH**

*Occupation:*    **TRANSPORT EXECUTIVE**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR DAVID WILLIAM**

*Surname:*                        **HAINES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/06/1945**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR RAYMOND MICHAEL**  
*Surname:*                      **LAMBERT**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**  
  
*Date of Birth:*   **30/12/1936**                      *Nationality:*   **BRITISH**  
*Occupation:*    **HAULAGE CONTRACTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT CHARLES**  
*Surname:*                      **TROTTER**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**  
  
*Date of Birth:*   **13/12/1946**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **CLIVE GEOFFREY**

*Surname:*                      **WATKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/08/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRANSPORT MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4500</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4500</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4500</b>
		<i>Total aggregate nominal value</i>	<b>4500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 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:*

**0 ORDINARY Shares held as at 10/11/2009**  
**1 DISPOSED OF IN PERIOD ON 10/11/2009**

*Name:* **RAYMOND MICHAEL LAMBERT**

*Address:*

*Shareholding 2:*

**4500 ORDINARY Shares held as at 10/11/2009**

*Name:*

**LAMBERT BROTHERS HOLDINGS LTD**

*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.