



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUYTFL1J

Received for filing in Electronic Format on the: **21/06/2010**

---

*Company Name:* **ROBERT LAMBLE LIMITED**

*Company Number:* **00769597**

*Date of this return:* **01/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **19-21 GREAT QUEEN ST  
LONDON  
WC2B 5BE**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NEIL ANTONY**  
*Surname:*                         **HAYNES**  
*Former names:*  
*Service Address:*                **23 WADEBRIDGE DRIVE**  
   **HORESTON GRANGE**  
   **NUNEATON**  
   **WARWICKSHIRE**  
   **CV11 6SY**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NEIL ANTONY**  
*Surname:*                         **HAYNES**  
*Former names:*  
*Service Address:*                **23 WADEBRIDGE DRIVE**  
   **HORESTON GRANGE**  
   **NUNEATON**  
   **WARWICKSHIRE**  
   **CV11 6SY**

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

*Date of Birth:*    **24/11/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR BRYAN EDWARD**

*Surname:*                **TOYE**

*Former names:*

*Service Address:*        **THE ORCHARD FARM 149 HIGH STREET  
BROADWAY  
WORCESTERSHIRE  
WR12 7AL**

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

*Date of Birth:*   **17/03/1938**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>2.8% NON CUM PREFS</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	A) RIGHTS TO DIVIDENDS THE PREFERENCE SHARES HAVE THE RIGHT TO RECEIVE A FIXED, NON-CUMULATIVE PREFERENCE DIVIDEND AT THE RATE OF 2.8% PER ANNUM ON THE AMOUNT PAID UP THEREON IN PRIORITY TO THE PAYMENT OF ANY DIVIDEND ON THE ORDINARY SHARES. B) PRIORITY ON WINDING UP THE PREFERENCE SHARES HAVE THE RIGHT TO RECEIVE THE AMOUNT PAID UP ON SUCH SHARES IN PRIORITY TO ANY REPAYMENT TO THE HOLDERS OF THE ORDINARY SHARES. C) VOTING RIGHTS THE PREFERENCE SHARES DO NOT HAVE ANY RIGHT TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.		

  

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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*

**4999 ORDINARY Shares held as at 01/06/2010**

*Name:* **TOYE & COMPANY PLC**

*Address:*

---

*Shareholding : 2*

**1 ORDINARY Shares held as at 01/06/2010**

*Name:* **BRYAN E TOYE**

*Address:*

---

*Name:*

*Address:*

---

*Shareholding* : 3

**25000 2.8% NON CUM PREFS Shares held as at 01/06/2010**

*Name:* **TOYE & COMPANY 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.