



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2015**

**X479J9VL**

*Company Name:* **LAMBERT OF LONDON LIMITED**

*Company Number:* **01112289**

*Date of this return:* **10/05/2015**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **4 HILLSIDE  
COTHAM HILL  
BRISTOL  
BS6 6JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JOHN**

*Surname:* **WHITEWAY**

*Former names:*

*Service Address:* **6 PARK LODGE  
LONDON  
W14 8AF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PETER JOHN KENNETH**

*Surname:*                **MATHEWS**

*Former names:*

*Service Address:*        **31 TADMOR STREET  
LONDON  
W12 8AW**

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

*Date of Birth:*    **02/10/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JOHN**

*Surname:* **WHITEWAY**

*Former names:*

*Service Address:* **6 PARK LODGE  
LONDON  
W14 8AF**

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

*Date of Birth:* **18/08/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			
<b>FULL VOTING RIGHT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J.M. LAMBERT**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **P.J.K. MATHEWS**

*Shareholding 3* : **94 ORDINARY shares held as at the date of this return**  
*Name:* **A.J. WHITEWAY**

### *Authorisation*

*Authenticated*

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

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