



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Lambert Court Management (Leicester) Limited**

Company Number: **01899561**

Date of this return: **14/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5953318**

Company Director ***I***

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

Surname: **HIGGINS**

Former names:

Service Address: **3 LAMBERT COURT
240 UPPINGHAM ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 2BD**

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

Date of Birth: **18/02/1957** *Nationality:* **BRITISH**
Occupation: **TECHNICAL SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS KATHLEEN**

Surname: **SUMNER**

Former names:

Service Address: **2 LAMBERT COURT
240 UPPINGHAM ROAD
LEICESTER
UNITED KINGDOM
LE5 2BD**

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

Date of Birth: **27/09/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION; AND CLAUSE 84 OF TABLE A SHALL BE MODIFIED ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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 : 1 ORDINARY GBP1 SHARES shares held as at 2010-11-14
Name: D M STOKES

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2010-11-14
Name: KATHLEEN SUMNER

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at 2010-11-14
Name: JOHN STANLEY HIGGINS & HIGGINS (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at 2010-11-14
Name: A SUTTON

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at 2010-11-14
Name: J BARKER

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at 2010-11-14
Name: J ARDEN

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at 2010-11-14

Name: W E DAVIES & H T DAVIES (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at 2010-11-14

Name: W R EASTER

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at 2010-11-14

Name: S JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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