



Companies House

AR01 (ef)

Annual Return



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X3KU53NK

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

Company Number: **01899561**

Date of this return: **14/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director ***1***

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 14/11/2014 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 GBP1 SHARES shares held as at the date of this return
Name: D M STOKES

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KATHLEEN SUMNER

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN STANLEY HIGGINS & HIGGINS (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A SUTTON

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J BARKER

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J ARDEN

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: IMRAN SATTAR & SIKANDER, EMYTAZ & ASLAM SATTAR (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MARIE DENISE BAKER & JACQUELINE DOWSING (JOINTLY)

Shareholding 9 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

1 shares transferred on 2013-11-18

Name: W R EASTER

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

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.