



Companies House
— for the record —

AR01 (ef)

Annual Return



X01Z4EVA

Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **A & T LAMLEY LIMITED**

Company Number: **02981122**

Date of this return: **15/10/2009**

SIC codes: **4534**
7412
7414

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

Situation of Registered Office: **112 LEICESTER ROAD**
BEDWORTH
NUNEATON
WARWICKSHIRE
CV12 8AG

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **LAMLEY**

Former names:

Service Address: **112 CHARITY ROW
LEICESTER ROAD
BEDWORTH
WARWICKSHIRE
CV12 8AG**

Company Director ***I***

Type: **Person**

Full forename(s): **ANGELA MARY**

Surname: **LAMLEY**

Former names:

Service Address: **112 LEICESTER ROAD
BEDWORTH
WARWICKSHIRE
CV12 8AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1963**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **LAMLEY**

Former names:

Service Address: **112 CHARITY ROW
LEICESTER ROAD
BEDWORTH
WARWICKSHIRE
CV12 8AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22000
	GBP	<i>Aggregate nominal value</i>	22000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22000
		<i>Total aggregate nominal value</i>	22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:

11000 ORDINARY Shares held as at 15/10/2009

Name:

TIMOTHY LAMLEY

Address:

Shareholding 2:

11000 ORDINARY Shares held as at 15/10/2009

Name:

ANGELA MARY LAMLEY

Address:

Presenter information

Contact Name:

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.