



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02981122**

Date of this return: **15/10/2014**

SIC codes: **43999**

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 1

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **LAMLEY**

Former names:

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

Company Director **1**

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 |
| | | <i>Aggregate nominal value</i> | 22000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</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 15/10/2014 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 : **11000 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY LAMLEY**

Shareholding 2 : **11000 ORDINARY shares held as at the date of this return**
Name: **ANGELA MARY LAMLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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