



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAMBERTS OF RINGWOOD LIMITED**

Company Number: **03096947**

Date of this return: **30/08/2013**

SIC codes: **47789**

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

Situation of Registered Office: **CORNERWAYS HOUSE
SCHOOL LANE
RINGWOOD
HAMPSHIRE
BH24 1LG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **V. CLEMAS LIMITED**

Registered or principal address: **VICARAGE FARM DAGGONS ROAD
ALDERHOLT
FORDINGBRIDGE
HAMPSHIRE
ENGLAND
SP6 3DN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05417659**

Company Director 1

Type: **Person**
Full forename(s): **MALCOLM NOEL**

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS IN ACCORDANCE WITH MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **MALCOLM NOEL LAMBERT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-03-31
Name: **ROSALIE JUNE MILEHAM**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **- THE MALCOLM LAMBERT 2006 DISCRETIONARY SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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