



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAMBERT AND WILTSHIRE GUNSMITHS LIMITED**

Company Number: **03096947**

Date of this return: **31/08/2010**

SIC codes: **5248**

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: **Person**

Full forename(s): **ROSALIE JUNE**

Surname: **MILEHAM**

Former names:

Service Address recorded as Company's registered office

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 31/08/2010 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 : 50 ORDINARY shares held as at 2010-08-31

Name: MALCOLM NOEL LAMBERT

Shareholding 2 : 10 ORDINARY shares held as at 2010-08-31

Name: ROSALIE JUNE MILEHAM

Shareholding 3 : 40 ORDINARY shares held as at 2010-08-31

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.