



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAKER LAMBIE COMMERCIAL LIMITED**

*Company Number:* **03276408**

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

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MORTON HOUSE, 9 BEACON COURT  
PITSTONE GREEN BUSINESS PARK  
PITSTONE  
BEDFORDSHIRE  
LU7 9GY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SALLY MARGARET**

*Surname:* **LAMBIE**

*Former names:*

*Service Address:* **95 WESTERN ROAD  
TRING  
HERTFORDSHIRE  
HP23 4BN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR HOWARD MALCOLM**

*Surname:*                           **LAMBIE**

*Former names:*

*Service Address:*                **95 WESTERN ROAD  
TRING  
HERTFORDSHIRE  
HP23 4BN**

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

*Date of Birth:*   **24/05/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE VOTING RIGHTS, ARE ENTITLED TO PARTICIPATE IN SUCH DIVIDENDS AS MAY BE DECLARED AND THEIR PARTICIPATION IN THE DISTRIBUTION OR RETURN OF THE COMPANY'S ASSETS ON LIQUIDATION IS NOT RESTRICTED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 shares held as at the date of this return**  
*Name:* **HOWARD MALCOLM LAMBIE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY MARGARET LAMBIE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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