



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESCOMBE LAMBERT LIMITED**

Company Number: **03290394**

Date of this return: **11/12/2013**

SIC codes: **50400**

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

Situation of Registered Office: **WIGHAM HOUSE WAKERING ROAD
BARKING
ESSEX
ENGLAND
IG11 8PJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WIGHAM HOUSE WAKERING ROAD
BARKING
ESSEX
UNITED KINGDOM
IG11 8PJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATHMANATHAN**

Surname: **JEHANMOHAN**

Former names:

Service Address: **21 WORDSWORTH AVENUE
LONDON
E18 2HD**

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK RICARDO**

Surname: **ALPHONSO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PATHMANATHAN**

Surname: **JEHANMOHAN**

Former names:

Service Address: **21 WORDSWORTH AVENUE
LONDON
E18 2HD**

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

Date of Birth: **30/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HANS JOACHIM**

Surname: **SCHNITGER**

Former names:

Service Address: **MASSOLLEWE 610**
 BREMEN 28355
 GERMANY
 FOREIGN

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/05/1949** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **ESCOMBE LAMBERT HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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