



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAMBERT ENERGY ADVISORY LIMITED**

Company Number: **03838151**

Date of this return: **08/09/2015**

SIC codes: **64999**

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

Situation of Registered Office: **4TH FLOOR
17 HILL STREET
LONDON
W1J 5LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GILLIAN MARY**

Surname: **PRONGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RODNEY GEORGE**

Surname: **BATCHELOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1961** Nationality: **BRITISH**
Occupation: **CORPORATE FINANCE ADVISOR**

Company Director **2**

Type: **Person**
Full forename(s): **SIR JEREMY QUENTIN**

Surname: **GREENSTOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLES JAMES**

Surname: **HUE WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1942** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **PHILIP STEPHEN OWEN**

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1961** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 5

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

Surname: **LANDIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1962** Nationality: **GERMAN**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **TAN SRI MOHD HASSAN**

Surname: **MARICAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **18/10/1952** *Nationality:* **MALAYSIAN**

Occupation: **CONSULTANT**

Company Director **7**

Type: **Person**
Full forename(s): **TORE INGEBRIGT**

Surname: **SANDVOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **26/04/1947** *Nationality:* **NORWEGIAN**

Occupation: **CHAIRMAN**

Company Director 8

Type: **Person**

Full forename(s): **ONURSAL**

Surname: **SOYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1967**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	127758
		<i>Aggregate nominal value</i>	1277.58
<i>Currency</i>	GBP	<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0

Prescribed particulars

HOLDERS OF ORDINARY SHARES OF LAMBERT ENERGY ADVISORY LIMITED (THE "COMPANY") ARE ENTITLED TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY ORDINARY SHARE THAT HE HOLDS ON A POLL. SUBJECT TO THE APPLICABLE STATUTES, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE ANY DIVIDENDS OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED UNDER THE ARTICLES TO BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES IN RESPECT OF ANY ACCOUNTING REFERENCE PERIOD PRO RATA TO THEIR HOLDINGS OF ORDINARY SHARES. SUBJECT TO THE PROVISIONS OF THE APPLICABLE STATUTES, THE DIRECTORS MAY PAY INTERIM DIVIDENDS IF IT APPEARS TO THEM THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE APPLICABLE STATUTES, DIVIDE AMONG MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OF DIFFERENT CLASSES OF MEMBERS. SUBJECT TO THE PROVISIONS OF THE APPLICABLE STATUTES, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE HOLDER ON SUCH TERMS AND CONDITIONS AS MAY BE PROVIDED BY THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of shares	B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF B SHARES OF LAMBERT ENERGY ADVISORY LIMITED (THE "COMPANY") ARE NOT ENTITLED TO VOTE AT GENERAL MEETINGS OF THE COMPANY. SUBJECT TO THE APPLICABLE STATUTES, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE HOLDERS OF B SHARES SHALL BE ENTITLED TO RECEIVE SUCH DIVIDENDS (IF ANY) OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED UNDER THE ARTICLES TO BE DISTRIBUTED TO THE HOLDERS OF B SHARES IN RESPECT OF ANY ACCOUNTING REFERENCE PERIOD. SUBJECT TO THE PROVISIONS OF THE APPLICABLE STATUTES, THE DIRECTORS MAY PAY INTERIM DIVIDENDS IF IT APPEARS TO THEM THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE APPLICABLE STATUTES, DIVIDE AMONG MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OF DIFFERENT CLASSES OF MEMBERS. SUBJECT TO THE PROVISIONS OF THE APPLICABLE STATUTES, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE HOLDER ON SUCH TERMS AND CONDITIONS AS MAY BE PROVIDED BY THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	127759
		<i>Total aggregate nominal value</i>	1277.59

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **JOANNA LAMBERT**

Shareholding 2 : **52293 ORDINARY shares held as at the date of this return**
Name: **PHILIP STEPHEN OWEN LAMBERT**

Shareholding 3 : **15000 ORDINARY shares held as at the date of this return**
Name: **JOANNA LAMBERT**

Name: **PHILIP STEPHEN OWEN LAMBERT**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **VARNY BUSINESS CORP.**

Shareholding 5 : **5000 ORDINARY shares held as at the date of this return**
Name: **SANDVOLD ENERGY AS**

Shareholding 6 : **13547 ORDINARY shares held as at the date of this return**
Name: **INTERATIS AG**

Shareholding 7 : **1 B shares held as at the date of this return**
Name: **INTERATIS AG**

Shareholding 8 : **2040 ORDINARY shares held as at the date of this return**
Name: **FRANK NOMINEES LIMITED**

Shareholding 9 : **2709 ORDINARY shares held as at the date of this return**
Name: **ANNE GREENSTOCK**

Shareholding 10 : **1354 ORDINARY shares held as at the date of this return**
Name: **TAN SRI MOHD HASSAN MARICAN**

Shareholding 11 : **4615 ORDINARY shares held as at the date of this return**
Name: **LORAINÉ WATSON**

Shareholding 12 : **12200 ORDINARY shares held as at the date of this return**
Name: **SAMIA SOYER**

Shareholding 13 : 4000 ORDINARY shares held as at the date of this return
Name: ORIEL HUE WILLIAMS

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
2000 shares transferred on 2015-03-20
Name: CHARLES HUE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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