



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2016**

X54R10HE

Company Name: **A & A LAMB LIMITED**

Company Number: **03955578**

Date of this return: **24/03/2016**

SIC codes: **43999**

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

Situation of Registered Office: **WALTON NEW ROAD
UPPER BRUNTINGTHORPE
LUTTERWORTH
LEICESTERSHIRE
LE17 5RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN FIONA**

Surname: **HEDLEY**

Former names: **SOWERBUTTS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALAN**

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1947** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALISON**

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **STACEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1972** Nationality: **BRITISH**

Occupation: **FENCING CONTRACTORS**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS TO DIVIDENDS, VOTING RIGHTS AND ON WINDING UP			

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS TO DIVIDENDS, VOTING RIGHTS AND ON WINDING UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 : **250 A ORDINARY shares held as at the date of this return**
150 shares transferred on 2015-12-17

Name: **ALISON LAMB**

Shareholding 2 : **250 A ORDINARY shares held as at the date of this return**
150 shares transferred on 2015-12-17

Name: **ALAN LAMB**

Shareholding 3 : 500 B ORDINARY shares held as at the date of this return
Name: MARK ANTHONY STACEY

Authorisation

Authenticated

This form was authorised by one of the following:

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