



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/04/2015**

**X44VK6BE**

---

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

*Company Number:* **03955578**

*Date of this return:* **24/03/2015**

*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: **13/09/1947**                      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: 08/11/1952 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: 01/01/1972 Nationality: BRITISH

Occupation: FENCING CONTRACTORS

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**EQUAL RIGHTS TO DIVIDENDS, VOTING RIGHTS AND ON WINDING UP**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON LAMB**

*Shareholding 2* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN LAMB**

*Shareholding 3* : **200 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.**