



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/10/2015**

Company Name: **COLIN LAMB & SONS LTD**

Company Number: **04547359**

Date of this return: **27/09/2015**

SIC codes: **45200**

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

Situation of Registered Office: **BROOKS HOUSE 1 ALBION PLACE
MAIDSTONE
KENT
ME14 5DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE JOAN**

Surname: **LAMB**

Former names:

Service Address: **SYCAMORE
AUGUSTINE ROAD, MINSTER ON SEA
SHEERNESS
KENT
ME12 2NB**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN**

Surname: **LAMB**

Former names:

Service Address: **SYCAMORE AUGUSTINE ROAD
MINSTER
SHEPPEY
KENT
ME12 2NB**

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

Date of Birth: **11/06/1953** *Nationality:* **BRITISH**

Occupation: **AUTOMOTIVE CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS DIANE**

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE A RIGHT TO VOTE IN ALL MEETINGS AND HAVE AN EQUAL RIGHT TO CAPITAL AND INCOME DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **RUSSELL LAMB**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **COLIN LAMB**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LAMB**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **DIANE LAMB**

Authorisation

Authenticated

This form was authorised by one of the following:

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