

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

08/12/2015

Company Name: G.G. LAMB LIMITED

Company Number: 04580255

Date of this return: **01/11/2015**

SIC codes: **41201**

Company Type: Private company limited by shares

Situation of Registered

Office:

6 NOTTINGHAM ROAD LONG EATON

NOTTINGHAM

NOTTINGHAMSHIRE

ENGLAND NG10 1HP

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR GARY GEORGE
Surname:	LAMB
Former names:	
Service Address:	25 CHADWICK AVENUE ALLENTON DERBY
	DE24 9DH

Company Director 1

Type: Person

Full forename(s): MR GARY GEORGE

Surname: LAMB

Former names:

Service Address: 25 CHADWICK AVENUE

ALLENTON DERBY DE24 9DH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1964 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4	
Currency	GBP	Aggregate nominal value	4	
		Amount paid per share	0	
		Amount unpaid per share	0	

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.

State	ment of Capital	(Totals)	
Currency	GBP	Total number of shares	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : 2 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-04-06

Name: GARY LAMB

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: JOANNE 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.