



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/01/2014

X30KEDH6

Company Name: LYNDON AMBLER TILING CONTRACTS LIMITED

Company Number: 04638241

Date of this return: 15/01/2014

SIC codes: 43330

Company Type: Private company limited by shares

Situation of Registered Office: 18 SLACK LANE
OUTLANE
HUDDERSFIELD
HD3 3FQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICKI MARIE**

Surname: **AMBLER**

Former names:

Service Address: **18 SLACK LANE
OUTLANE
HUDDERSFIELD
HD3 3FQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR LYNDON MATTHEW**

Surname: **AMBLER**

Former names:

Service Address: **18 SLACK LANE
OUTLANE
HUDDERSFIELD
HD3 3FQ**

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

Date of Birth: **17/05/1966**

Nationality: **BRITISH**

Occupation: **TILER**

Company Director 2

Type: **Person**
Full forename(s): **MRS VICKI MARIE**

Surname: **AMBLER**

Former names:

Service Address: **18 SLACK LANE
OUTLANE
HUDDERSFIELD
HD3 3FQ**

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

Date of Birth: **19/09/1969** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
LYNDON 75 SHARES VICKI 25 SHARES			

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 15/01/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **LYNDON MATTHEW AMBLER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **VICKI AMBLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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