



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LYNDON AMBLER TILING CONTRACTS LIMITED**

*Company Number:* **04638241**

*Date of this return:* **15/01/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>LYNDON 75 SHARES VICKI 25 SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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* : **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.