



Companies House

AR01 (ef)

Annual Return



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X44D8JHN

Company Name: **Lambe & Haines Investment Property Limited**

Company Number: **04729241**

Date of this return: **31/01/2015**

SIC codes: **68100**

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

Situation of Registered Office: **114 HIGH STREET
WITNEY
OXON
ENGLAND
OX28 6HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **LAMBE**

Former names:

Service Address: **6 WOODLEY GREEN WITNEY
OXON, ENGLAND
OXON, ENGLAND
OXON
ENGLAND
OX28 1BF**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **HAINES**

Former names:

Service Address: **10 HARVEST CRESCENT
CARTERTON
OXON
ENGLAND
OX18 1FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **LAMBE**

Former names:

Service Address: **6 WOODLEY GREEN WITNEY
OXON, ENGLAND
OXON, ENGLAND
OXON
ENGLAND
OX28 1BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **LAMBE**

Former names:

Service Address: **6 WOODLEY GREEN WITNEY**
 OXON, ENGLAND
 OXON, ENGLAND
 OXON
 ENGLAND
 OX28 1BF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVID WILLIAM HAINES**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PETER JOHN LAMBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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