



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAMBERT PROPERTIES LIMITED**

Company Number: **04766337**

Date of this return: **15/05/2011**

SIC codes: **7020**

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

Situation of Registered Office: **CARDINAL HOUSE
46 ST NICHOLAS STREET
IPSWICH
SUFFOLK
IP1 1TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD EDWIN**

Surname: **FAIRWEATHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **INGRID KATARINA**

Surname: **FAIRWEATHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1948** Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD EDWIN**

Surname: **FAIRWEATHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1945** 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

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL 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 15/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 26 ORDINARY shares held as at 2011-05-15
Name: RICHARD EDWIN FAIRWEATHER

Shareholding 2 : 24 ORDINARY shares held as at 2011-05-15
Name: LUCIE SIBYLLA FAIRWEATHER

Shareholding 3 : 24 ORDINARY shares held as at 2011-05-15
Name: NICKLAS FAIRWEATHER

Shareholding 4 : 26 ORDINARY shares held as at 2011-05-15
Name: INGRID KATARINA FAIRWEATHER

Authorisation

Authenticated

This form was authorised by one of the following:

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