



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2014**

X3EK25EN

Company Name: **A & A LAMPKIN LIMITED**

Company Number: **05200838**

Date of this return: **09/08/2014**

SIC codes: **32990**

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

Situation of Registered Office: **GREENGATE
SILSDEN
KEIGHLEY
WEST YORKSHIRE
BD20 9LA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BAKER TILLY TAX & ACCOUNTING LIMITED
THE WATERFRONT SALTS MILL ROAD
SALT AIRE
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD17 7EZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN RAYMOND CHARLES**

Surname: **LAMPKIN**

Former names:

Service Address: **WYNYATES
BRUNTHWAITE SILSDEN
KEIGHLEY
WEST YORKSHIRE
BD20 0ND**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALAN RAYMOND CHARLES**

Surname: **LAMPKIN**

Former names:

Service Address: **WYNYATES
BRUNTHWAITE SILSDEN
KEIGHLEY
WEST YORKSHIRE
BD20 0ND**

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

Date of Birth: **07/04/1944** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID MATTHEW**

Surname: **LAMPKIN**

Former names:

Service Address: **8 STIRTONBER
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 1NH**

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

Date of Birth: **30/08/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN CHARLES**

Surname: **LAMPKIN**

Former names:

Service Address: **19 MOOR LANE
ADDINGHAM
ILKLEY
WEST YORKSHIRE
LS29 0PS**

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

Date of Birth: **15/10/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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 : **220 ORDINARY shares held as at the date of this return**
Name: **DAVID MATTHEW LAMPKIN**

Shareholding 2 : **220 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHARLES LAMPKIN**

Shareholding 3 : **120 ORDINARY shares held as at the date of this return**
Name: **ALAN RAYMOND LAMPKIN**

Shareholding 4 : **120 ORDINARY shares held as at the date of this return**
Name: **EILEEN MARY LAMPKIN**

Shareholding 5 : **160 ORDINARY shares held as at the date of this return**
Name: **SARAH LAMPKIN**

Shareholding 6 : **160 ORDINARY shares held as at the date of this return**
Name: **KAREN LAMPKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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