



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/09/2015**

**X4G5QMM3**

*Company Name:* **LAMBS SUPPORT SERVICES LIMITED**

*Company Number:* **05562543**

*Date of this return:* **13/09/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **FIFTH FLOOR 80 HAMMERSMITH ROAD  
LONDON  
W14 8UD**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK**

Surname: **MORAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1960**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TOM**

*Surname:* **RIALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/04/1960** *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>

### *Prescribed particulars*

SUBJECT TO SECTION 80 OF THE ACT AND TO THE FOLLOWING PROVISIONS OF ARTICLE (8) BELOW THE SHARES COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY HAS BEEN INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS AND THE DIRECTORS SHALL HAVE POWER TO OFFER, ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF ANY SHARES, TO SUCH PERSONS AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND IN THE MANNER THEY THINK FIT.

## 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 13/09/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PARKCARE HOMES (NO.2) LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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