



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X22PHJAO

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*Company Name:* **LAMBOURN HILL LIMITED**

*Company Number:* **06069878**

*Date of this return:* **26/01/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **11 GROSVENOR HILL  
LONDON  
UNITED KINGDOM  
W1K 3QA**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **MAGGS**

*Former names:*

*Service Address:*                **11 GROSVENOR HILL  
LONDON  
UNITED KINGDOM  
W1K 3QA**

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

*Date of Birth:*    **12/05/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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* : 16 ORDINARY shares held as at the date of this return  
*Name:* CHARLES GEORGE YULE BALFOUR

*Shareholding 2* : 16 ORDINARY shares held as at the date of this return  
*Name:* SONIA LAND

*Shareholding 3* : 16 ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS JOHN MAGGS

*Shareholding 4* : 16 ORDINARY shares held as at the date of this return  
*Name:* REBECCA MURPHY

*Shareholding 5* : 16 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL FRANCIS MURRAY

## *Authorisation*

*Authenticated*

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

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