



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAMBOURN HILL LIMITED**

Company Number: **06069878**

Date of this return: **26/01/2016**

SIC codes: **41100**

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

Situation of Registered Office: **23A HAYS MEWS
MAYFAIR
LONDON
ENGLAND
W1J 5PY**

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: **ENGLAND**

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	89
		<i>Aggregate nominal value</i>	89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	89
		<i>Total aggregate nominal value</i>	89

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: SONIA LAND

Shareholding 3 : 17 ORDINARY shares held as at the date of this return
Name: DOUGLAS JOHN MAGGS

Shareholding 4 : 20 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.