



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAMBS MANAGEMENT COMPANY LIMITED**

Company Number: **06383738**

Date of this return: **27/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 3 CASTLE GATE, CASTLE STREET
HERTFORD
SG14 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES DOUGLAS**

Surname: **THORNTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRIAN JOHN**

Surname: **MCMASTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1943** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): LAURENCE PARK

Surname: TIMMONS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1976 *Nationality:* BRITISH

Occupation: FINANCIAL MANAGER

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	59
		<i>Aggregate nominal value</i>	59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OWNERSHIP OF AN A SHARE ENTITLES THE HOLDER(S) TO VOTE ON MATTERS RELATING TO THE PRIVATE APARTMENTS

Class of shares	B ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OWNERSHIP OF A B SHARE ENTITLES THE HOLDER(S) TO VOTE ON MATTERS RELATING TO THE AFFORDABLE APARTMENTS

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

Prescribed particulars

OWNERSHIP OF A C SHARE ENTITLES THE HOLDER TO A VOTE ON MATTERS CONCERNING THE COMMERCIAL UNIT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	81
		<i>Total aggregate nominal value</i>	81

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : **1 C ORDINARY shares held as at the date of this return**
Name: NICHOLAS KING (NO 1) LTD

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: PETER TITUS

Name: CHRISTINA TITUS

Shareholding 3 : **0 A ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-05-01
1 shares transferred on 2015-03-27

Name: JENNIFER HO

Name: TING FUNG HO

Shareholding 4 : **1 A ORDINARY shares held as at the date of this return**
Name: PAUL TAPLIN

Shareholding 5 : **1 A ORDINARY shares held as at the date of this return**
Name: SEE YOO CHO

Name: EN-HUI LAM

Shareholding 6 : **1 A ORDINARY shares held as at the date of this return**
Name: AMAR GILL

Name: SHARANJIT KAUR

Shareholding 7 : **1 A ORDINARY shares held as at the date of this return**
Name: SIU YIN

Name: MAN YI

Name: HAU CHAU

Shareholding 8 : **1 A ORDINARY shares held as at the date of this return**
Name: MR HYDE

Shareholding 9 : **1 A ORDINARY shares held as at the date of this return**

Name: R CHARLES-HOLMES

Name: S CHARLES-HOLMES

Shareholding 10 : 1 A ORDINARY shares held as at the date of this return
Name: CENTRAL IDEAS MANAGEMENT PROPERTIES

Shareholding 11 : 1 A ORDINARY shares held as at the date of this return
Name: TSANG LUN

Name: WONG-KING YING

Shareholding 12 : 1 A ORDINARY shares held as at the date of this return
Name: HAN TAY

Name: SU-YIN KOH

Shareholding 13 : 2 A ORDINARY shares held as at the date of this return
Name: PETER STRACAR

Shareholding 14 : 1 A ORDINARY shares held as at the date of this return
Name: LIU LEI

Name: WONG CHING

Shareholding 15 : 1 A ORDINARY shares held as at the date of this return
Name: MR MALINS-SMITH

Shareholding 16 : 1 A ORDINARY shares held as at the date of this return
Name: MARIE BROWN

Name: ANTHONY BROWN

Shareholding 17 : 1 A ORDINARY shares held as at the date of this return
Name: POLYDOROUS POLYDOROU

Shareholding 18 : 1 A ORDINARY shares held as at the date of this return
Name: KEN CHUNG

Name: LI CHUNG

Shareholding 19 : 1 A ORDINARY shares held as at the date of this return
Name: JAMES GRIFFITH

Name: GAIK OOI

Shareholding 20 : 1 A ORDINARY shares held as at the date of this return
Name: LEUNG LING

Name: WAN CHEUNG

Shareholding 21 : 1 A ORDINARY shares held as at the date of this return
Name: TANG YIN

Shareholding 22 : 1 A ORDINARY shares held as at the date of this return
Name: ANITA TANG

Shareholding 23 : 1 A ORDINARY shares held as at the date of this return
Name: KWOK YEUNG

Shareholding 24 : 1 A ORDINARY shares held as at the date of this return
Name: MR ARDEN

Shareholding 25 : 2 A ORDINARY shares held as at the date of this return
Name: MYRIAM BERSIA

Name: YAU LAM

Shareholding 26 : 1 A ORDINARY shares held as at the date of this return
Name: YIU NAM

Name: YIU LING

Shareholding 27 : 1 A ORDINARY shares held as at the date of this return
Name: MRS SMIRNOVA

Shareholding 28 : 1 A ORDINARY shares held as at the date of this return
Name: CHEUNG-SAN TIJU

Name: PEK-NIO OEI

Shareholding 29 : 1 A ORDINARY shares held as at the date of this return
Name: BRIAN MCMASTER

Shareholding 30 : 1 A ORDINARY shares held as at the date of this return
Name: JENNIFER CAMERON

Name: GRANT CAMERON

Shareholding 31 : 2 A ORDINARY shares held as at the date of this return

Name: PETER MCNEILL

Name: SUZANNE MCNEILL

Shareholding 32 : 1 A ORDINARY shares held as at the date of this return
Name: MRS BARLEY

Shareholding 33 : 1 A ORDINARY shares held as at the date of this return
Name: XIN ZE

Shareholding 34 : 1 A ORDINARY shares held as at the date of this return
Name: CHARLES EDWARD GILL

Name: LISA FRANCES GILL

Shareholding 35 : 1 A ORDINARY shares held as at the date of this return
Name: MR LAI

Shareholding 36 : 1 A ORDINARY shares held as at the date of this return
Name: LINDA BAILEY

Name: MR BAILEY

Shareholding 37 : 1 A ORDINARY shares held as at the date of this return
Name: ROBIN GRIFFITHS

Shareholding 38 : 1 A ORDINARY shares held as at the date of this return
Name: QUENTIN BELL

Shareholding 39 : 0 A ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-28
1 shares transferred on 2014-10-31
Name: AGRIPPA PROPERTIES LIMITED

Shareholding 40 : 1 A ORDINARY shares held as at the date of this return
Name: YIU LING

Name: YIU NAM

Shareholding 41 : 20 B ORDINARY shares held as at the date of this return
Name: ONE HOUSING GROUP

Shareholding 42 : 1 A ORDINARY shares held as at the date of this return
Name: DEBBIE HARTLEY

Shareholding 43 : 1 A ORDINARY shares held as at the date of this return
Name: HO KA MAN KAREN

Name: LAW HOK YIN

Shareholding 44 : 1 A ORDINARY shares held as at the date of this return
Name: YAP CHOONG LAN

Name: LIEW YIN YING

Name: TAP CHON FANG

Shareholding 45 : 1 A ORDINARY shares held as at the date of this return
Name: LAURENCE PARK TIMMONS

Shareholding 46 : 1 A ORDINARY shares held as at the date of this return
Name: SALLY ELAINE SELINA HSU

Shareholding 47 : 1 B ORDINARY shares held as at the date of this return
Name: PING PING GUAN

Shareholding 48 : 1 A ORDINARY shares held as at the date of this return
Name: EDMOND KIN WAI YAN

Shareholding 49 : 1 A ORDINARY shares held as at the date of this return
Name: SUSAN ELIZABETH MARSH

Name: PAUL COLIN MARSH

Shareholding 50 : 1 A ORDINARY shares held as at the date of this return
Name: ALEKSANDER MIJATOVIC

Name: PELAGHIA STRATAKI

Shareholding 51 : 1 A ORDINARY shares held as at the date of this return
Name: MANDAKINI KISHOR JOBANPUTRA

Shareholding 52 : 1 A ORDINARY shares held as at the date of this return
Name: JANET FISHER

Name: COLIN SIMON FISHER

Shareholding 53 : 1 A ORDINARY shares held as at the date of this return
Name: REBECCA LOUISE FISHER

Name: SIMON DAVID FISHER

Shareholding 54 : 1 A ORDINARY shares held as at the date of this return
Name: DAMON NICHOLAS MANNION

Shareholding 55 : 1 A ORDINARY shares held as at the date of this return
Name: THOMAS ACTON BJORN

Name: MANJIT SINGH BJORN

Shareholding 56 : 1 A ORDINARY shares held as at the date of this return
Name: LIYANA BAKRI

Shareholding 57 : 1 A ORDINARY shares held as at the date of this return
Name: JUDITH ANNE SUMMERS

Shareholding 58 : 1 A ORDINARY shares held as at the date of this return
Name: BARBARA LAMBERT

Shareholding 59 : 1 A ORDINARY shares held as at the date of this return
Name: SALLY ELAINE SELINA HSU

Shareholding 60 : 1 A ORDINARY shares held as at the date of this return
Name: JEAN FAMILIARI

Shareholding 61 : 1 A ORDINARY shares held as at the date of this return
Name: PAULA RIEDEL

Authorisation

Authenticated

This form was authorised by one of the following:

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