



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2013**

X2F5463N

Company Name: **LAMBROOK SERVICES LIMITED**

Company Number: **06677379**

Date of this return: **20/08/2013**

SIC codes: **84110**

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

Situation of Registered Office: **MERRYFIELDS MIDDLE LAMBROOK
SOUTH PETHERTON
SOMERSET
TA13 5HE**

Officers of the company

Company Secretary 1

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

Surname: **DAVEY**

Former names:

Service Address: **MERRYFIELD MIDDLE LAMBROOK
SOUTH PETHERTON
SOMERSET
TA13 5HE**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS PAMELA MARY**

Surname: **DAVEY**

Former names:

Service Address: **MERRYFIELDS MIDDLE LAMBROOK
SOUTH PETHERTON
SOMERSET
TA13 5HE**

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

Date of Birth: **19/06/1950** *Nationality:* **BRITISH**

Occupation: **SPEECH THERAPIST**

Company Director 2

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

Surname: **DAVEY**

Former names:

Service Address: **MERRYFIELD MIDDLE LAMBROOK
SOUTH PETHERTON
SOMERSET
TA13 5HE**

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

Date of Birth: **05/11/1947** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL PAYMENT RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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 : **49 ORDINARY shares held as at the date of this return**
Name: **RICHARD DAVEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAMELA DAVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: LAMBROOK SERVICES LIMITED

COMPANY NUMBER: 06677379

A SECOND FILED AR01 WAS REGISTERED ON 25/11/2016