



Companies House
— for the record —

AR01 (ef)

Annual Return



X26LDPZE

Received for filing in Electronic Format on the: **19/04/2013**

Company Name: **LAMBERT & SON PROPERTIES LTD.**

Company Number: **SC300783**

Date of this return: **13/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **9 GLASGOW ROAD
PAISLEY
RENFREW
PA1 3QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE LOUISE**

Surname: **CHALMERS**

Former names:

Service Address: **20 CAROLSIDE AVENUE
CLARKSTON
GLASGOW
G76 7AE**

Company Director **1**

Type: **Person**

Full forename(s): **GREG**

Surname: **CHALMERS**

Former names:

Service Address: **20 CAROLSIDE AVENUE
CLARKSTON
GLASGOW
G76 7AE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1965**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **JOANNE LOUISE**

Surname: **CHALMERS**

Former names:

Service Address: **20 CAROLSIDE AVENUE
CLARKSTON
GLASGOW
G76 7AE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/03/1966** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS REGARDS VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GREG CHALMERS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JOANNE LOUISE CHALMERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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