



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XM28CU32**

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

*Company Number:* **SC300783**

*Date of this return:* **13/04/2011**

*SIC codes:* **7487**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**FULL RIGHTS AS REGARDS VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2011-04-13  
*Name:* GREG CHALMERS

*Shareholding 2* : 500 ORDINARY shares held as at 2011-04-13  
*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.