



Annual Return

Company Name: **Lambsdons Property Services Limited**

Company Number: **08964447**



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Company Name: **Lambsdons Property Services Limited**

Company Number: **08964447**

Date of this return: **28/03/2016**

Sic Codes: **82990**

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

Situation of
Registered Office: **15 COLLINS ROAD HEATHCOTE INDUSTRIAL ESTATE WARWICK
ENGLAND
UNITED KINGDOM CV34 6TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ANGELA**
Surname: **CHARTERS**
Service Address: **16 NEWBOLD TERRACE LEAMINGTON SPA**
ENGLAND CV32 4HR

Company Director 1

Type: **Person**
Full Forename(s): **MR PAUL MICHAEL**
Surname: **KIRBY**
Service Address: **16 NEWBOLD TERRACE LEAMINGTON SPA**
ENGLAND CV32 4HR

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Occupation: **MANAGING**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th March 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA CHARTERS**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **PAUL MICHAEL KIRBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

