



Companies House

**AR01** (ef)

**Annual Return**



X53NGKGP

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*Company Name:* **LAMBRO PAVING LIMITED**

*Company Number:* **04700772**

*Date of this return:* **18/03/2016**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **44 OLD FARM ROAD  
POOLE  
DORSET  
BH15 3LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LYNN**

*Surname:* **LAMB**

*Former names:*

*Service Address:* **2 WINTERBOURNE ROAD  
POOLE  
DORSET  
BH15 2ES**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW RUSSELL**

*Surname:*                **LAMB**

*Former names:*

*Service Address:*        **44 OLD FARM ROAD  
POOLE  
DORSET  
ENGLAND  
BH15 3LW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MYLES SEYMOUR**

*Surname:* **LAMB**

*Former names:*

*Service Address:* **2 WINTERBOURNE ROAD  
POOLE  
DORSET  
BH15 2ES**

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

*Date of Birth:* **\*\*/02/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**50:50 BETWEEN THE TWO DIRECTORS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MYLES LAMB**

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

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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