



Companies House
— for the record —

AR01 (ef)

Annual Return



XH577J5L

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Company Name: **LAMBRO PAVING LIMITED**

Company Number: **04700772**

Date of this return: **18/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2 WINTERBOURNE ROAD
POOLE
DORSET
BH15 2ES**

Officers of the company

Company Secretary **I**

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: **189 SYMES ROAD
POOLE
DORSET
BH15 4PY**

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

Date of Birth: **1969-05-18**

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: **1967-02-26** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	50:50 BETWEEN THE TWO DIRECTORS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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

50 ORDINARY Shares held as at 18/03/2010

Name: **MYLES LAMB**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 18/03/2010

Name: **MATTHEW LAMB**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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