



Companies House

AR01 (ef)

Annual Return



X45B57UA

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Company Name: **LAMBRO PAVING LIMITED**

Company Number: **04700772**

Date of this return: **18/03/2015**

SIC codes: **81300**

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

Situation of Registered Office: **44 OLD FARM ROAD
POOLE
DORSET
ENGLAND
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: **18/05/1969** *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: **26/02/1967**

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

Prescribed particulars

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 18/03/2015 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.