



Companies House

AR01 (ef)

Annual Return



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Company Name: HEATH LAMBERT LIMITED

Company Number: 01199129

Date of this return: 29/06/2016

SIC codes: 65120

Company Type: Private company limited by shares

Situation of Registered Office: THE WALBROOK BUILDING 25 WALBROOK
LONDON
EC4N 8AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM LINDSAY**

Surname: **MCGOWAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAME DAVID**

Surname: **CHILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): MR JAMES

Surname: DRUMMOND-SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/02/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MR MICHAEL PETER

Surname: REA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/02/1966** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 4

Type: **Person**
Full forename(s): MS CAROL

Surname: RICHMOND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1963 *Nationality:* BRITISH

Occupation: CHIEF RISK AND COMPLIANCE
OFFICER

Company Director 5

Type: **Person**
Full forename(s): MR IAN GRAHAM

Surname: STORY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1963 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14000000
		<i>Aggregate nominal value</i>	14000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) RIGHT TO VOTE AT A GENERAL MEETING ON A SHOW OF HANDS UNLESS A POLL IS DEMANDED IN WHICH CASE EACH SHARE CARRIES ONE VOTE. B) RIGHT TO PARTICIPATE IN INTERIM AND FINAL DIVIDENDS BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF RESOLUTION OR DECISION TO PAY A DIVIDEND. C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). D) NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) RIGHT TO VOTE AT A GENERAL MEETING ON A SHOW OF HANDS UNLESS A POLL IS DEMANDED IN WHICH CASE EACH SHARE CARRIES ONE VOTE. B) RIGHT TO PARTICIPATE IN INTERIM AND FINAL DIVIDENDS BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF RESOLUTION OR DECISION TO PAY A DIVIDEND. C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). D) NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19000000
		<i>Total aggregate nominal value</i>	19000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2016 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 : **19000000 ORDINARY shares held as at the date of this return**
Name: **FRIARY INTERMEDIATE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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