Company Name: W.T. LAMB HOLDINGS LIMITED

Company Number: 00447302

Date of this return: 29/06/2010

SIC codes: 7020, 7415, 7011

Company Type: Private company limited by shares

Situation of Registered Office: NYEWOOD COURT, BROOKERS ROAD
BILLINGSHURST
WEST SUSSEX
RH14 9RZ

Officers of the company
Company Secretary

Type: Person
Full forename(s): COLIN
Surname: ANDREWS
Former names:

Service Address: 30 LEVELLER ROAD
NEWICK
LEWES
EAST SUSSEX
BN8 4PL
Company Director 1

Type: Person

Full forename(s): MR JAMES ROBIN CARDAIN

Surname: LAMB

Former names:

Service Address: NYEWOOD COURT BROKERS ROAD BILLINGSHURST WEST SUSSEX UNITED KINGDOM RH14 9RZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/04/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Company Director

Type: Person

Full forename(s): JONATHAN ROBERT

Surname: LAMB

Former names:

Service Address:

NYEWOOD COURT BROOKERS ROAD
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 9RZ

Country/State Usually Resident: ENGLAND

Date of Birth: 09/04/1971

Occupation: SALES DIRECTOR

Nationality: BRITISH
Company Director  3

Type:  Person
Full forename(s):  MR ROBERT HARRY SIMMS
Surname:  LAMB

Former names:

Service Address:  NYEWOOD COURT BROOKERS ROAD
                BILLINGSHURST
                WEST SUSSEX
                ENGLAND
                RH14 9RZ

Country/State Usually Resident:  ENGLAND

Date of Birth:  02/07/1948  Nationality:  BRITISH
Occupation:  BRICK MANUFACTURER
Company Director  4

Type:  Person
Full forename(s):  ROBIN ANTONY
Surname:  LAMB
Former names:

Service Address:  NYEWOOD COURT BROOKERS ROAD
                 BILLINGSHURST
                 WEST SUSSEX
                 ENGLAND
                 RH14 9RZ

Country/State Usually Resident:  ENGLAND
Date of Birth:  27/07/1938  Nationality:  BRITISH
Occupation:  BRICK MERCHANT
Statement of Capital (Share Capital)

Class of shares | ORDINARY | Number allotted | 4158360
Aggregate nominal value | 1039590

Currency | GBP
Amount paid per share | 0
Amount unpaid per share | 0

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency | GBP
Total number of shares | 4158360
Total aggregate nominal value | 1039590

Full Details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29/06/2010 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
Name: JAMES ROBIN CARDAIN LAMB

Shareholding 2
Name: ROBIN ANTONY LAMB

Shareholding 3
Name: CHARLOTTE JANE BARDER

Shareholding 4
Name: PRUDENCE ALISON MCDONALD

Shareholding 5
Name: R H S LAMB

Shareholding 6
Name: E B LEWIS

Shareholding 7
Name: 40000 ORDINARY shares held as at 2010-06-29
Name: DIANA CROCKETT

Shareholding 7: 20000 ORDINARY shares held as at 2010-06-29
Name: FIONA HAMILTON-LAMB

Shareholding 8: 195810 ORDINARY shares held as at 2010-06-29
Name: JONATHAN ROBERT LAMB

Shareholding 9: 561000 ORDINARY shares held as at 2010-06-29
Name: ROBERT HARRY SIMMS LAMB

Shareholding 10: 383620 ORDINARY shares held as at 2010-06-29
Name: P A MCDONALD

Name: E B LEWIS

Name: S E PUDDICK

Name: R A LAMB

Shareholding 11: 24000 ORDINARY shares held as at 2010-06-29
Name: ROSALIND LAMB

Shareholding 12: 40000 ORDINARY shares held as at 2010-06-29
Name: ROBERT EUSTACE STINSON

Shareholding 13: 440000 ORDINARY shares held as at 2010-06-29
Name: CAROLE DOREEN JEFFERISS

Shareholding 14: 343000 ORDINARY shares held as at 2010-06-29
Name: SARAH ELIZABETH PUDDICK

Shareholding 15: 40000 ORDINARY shares held as at 2010-06-29
Name: HELEN BLANC-FRANCARD

Shareholding 16: 375620 ORDINARY shares held as at 2010-06-29
Name: E B LEWIS

Name: C D JEFFERISS

Name: R H S LAMB

Shareholding 17: 0 ORDINARY shares held as at 2010-06-29
136810 shares transferred on 2009-08-04
Name: ANTONY LAMB

Shareholding 18: 136500 ORDINARY shares held as at 2010-06-29
Name: JANE E B GEORGE

Shareholding 19: 300000 ORDINARY shares held as at 2010-06-29
Name: E B LEWIS

Name: R A 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.