



Companies House
— for the record —

AR01 (ef)

Annual Return



XB0MSFHI

Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **LAMBDA DEVELOPMENTS LIMITED**

Company Number: **03873060**

Date of this return: **08/11/2009**

SIC codes: **3002**
7011

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

Situation of Registered Office: **LAMBDA HOUSE, FAIRVIEW ROAD
FAIRGROUND INDUSTRIAL ESTATE
WEYHILL ANDOVER
HAMPSHIRE
SP11 0ST**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS STELLA ELAINE**

Surname: **HENNEY**

Former names:

Service Address: **2 THE TRIAD
KIMPTON
ANDOVER
HAMPSHIRE
SP11 8NU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS STELLA ELAINE**

Surname: **HENNEY**

Former names:

Service Address: **2 THE TRIAD
KIMPTON
ANDOVER
HAMPSHIRE
SP11 8NU**

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

Date of Birth: **30/01/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER TIMOTHY**
Surname: **KYLE HENNEY**
Former names:
Service Address: **HILL VIEW COMMON HILL ROAD
BRAISHFIELD
ROMSEY
HAMPSHIRE
SO51 0QF**

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

Date of Birth: **17/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JOHN ROBERT**
Surname: **KYLE-HENNEY**
Former names:
Service Address: **2 THE TRIAD
KIMPTON
ANDOVER
HAMPSHIRE
SP11 8NU**

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

Date of Birth: **07/12/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR LEE JAMES**

Surname: **STURGES**

Former names:

Service Address: **NOT THE OLD RECTORY KIMPTON
ANDOVER
HAMPSHIRE
SP11 8NU**

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

Date of Birth: **15/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1VOTE 1 SHARE		

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 08/11/2009 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:

52 ORDINARY Shares held as at 08/11/2009

Name:

PETER TIMOTHY KYLE-HENNEY

Address:

Shareholding 2:

12 ORDINARY Shares held as at 08/11/2009

Name:

STELLA ELAINE HENNEY

Address:

Shareholding 3:

6 ORDINARY Shares held as at 08/11/2009

Name:

KAREN ELIZABETH STURGES

Address:

Shareholding 4:

6 ORDINARY Shares held as at 08/11/2009

Name:

STEPHEN JOHN KYLE-HENNEY

Address:

Shareholding 5:

12 ORDINARY Shares held as at 08/11/2009

Name:

JOHN ROBERT KYLE-HENNEY

Address:

Shareholding 6:

12 ORDINARY Shares held as at 08/11/2009

Name:

LEE JAMES STURGES

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.