Companies House
— for the record —

AR01 (ef)

Annual Return

X2LJJPFS

Received for filing in Electronic Format on the: **20/11/2013**

Company Name: **LAMBDA DEVELOPMENTS LIMITED**

Company Number: **03873060**

Date of this return: **08/11/2013**

SIC codes: **26110**
68100

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

Situation of Registered Office:
NOT THE OLD RECTORY KIMPTON
KIMPTON
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 8NU

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1VOTE 1 SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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 : **52 ORDINARY shares held as at the date of this return**
Name: **PETER TIMOTHY KYLE-HENNEY**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **STELLA ELAINE HENNEY**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **KAREN ELIZABETH STURGES**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN KYLE-HENNEY**

Shareholding 5 : **12 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT KYLE-HENNEY**

Shareholding 6 : **12 ORDINARY shares held as at the date of this return**
Name: **LEE JAMES STURGES**

Authorisation

Authenticated

This form was authorised by one of the following:

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