



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XMWARXYB**

*Received for filing in Electronic Format on the:* **12/03/2008**

*Company Name:* **LAMBERT KIRK LIMITED**

*Company Number:* **05059819**

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### *Company Details*

*Period Ending:* **02/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

**WOODSIDE AVENUE  
EASTLEIGH  
HAMPSHIRE  
SO50 4ZR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELEN PALIN**

*Address:* **105 GAWSWORTH ROAD  
MACCLESFIELD  
CHESHIRE  
SK11 8UG**

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*Director 1 :*

*Name:* **CLIVE GEOFFREY WATKINS** *Address:* **4 THE DEANERY  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 1TL**

*Date of Birth:* **21/08/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **HELEN PALIN** *Address:* **105 GAWSWORTH ROAD  
MACCLESFIELD  
CHESHIRE  
SK11 8UG**

*Date of Birth:* **10/08/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 3 :*

<i>Name:</i>	<b>MR RAYMOND MICHAEL LAMBERT</b>	<i>Address:</i>	<b>YEW TREE HOUSE EMERY DOWN LYNDHURST SOUTHAMPTON HAMPSHIRE SO43 7EA</b>
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<i>Date of Birth:</i>	<b>30/12/1936</b>	<i>Nationality:</i>	<b>BRITISH</b>	<i>Occupation:</i>	<b>CHAIRMAN</b>
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*Director 4 :*

<i>Name:</i>	<b>PETER BRIAN KIRK</b>	<i>Address:</i>	<b>TOP O THE STONES KISKHILL LANE, RAINOW MACCLESFIELD CHESHIRE SK10 5UR</b>
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<i>Date of Birth:</i>	<b>31/07/1957</b>	<i>Nationality:</i>	<b>BRITISH</b>	<i>Occupation:</i>	<b>DIRECTOR</b>
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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>50</b>	<b>GBP50</b>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY B Shares held as at 02/03/2008**

*Name:*

**WILLIAM KIRK HOLDINGS LTD**

*Address:*

**ADLINGTON INDUSTRIAL ESTATE LONDON ROAD  
ADLINGTON  
MACCLESFIELD  
CHESHIRE  
SK10 4NL**

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*Shareholding 2:*

**50 ORDINARY A Shares held as at 02/03/2008**

*Name:*

**LAMBERT BROTHERS HOLDINGS LTD**

*Address:*

**WOODSIDE AVENUE  
EASTLEIGH  
HAMPSHIRE  
SO50 4ZR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/03/2008**

*Authenticated:* **Yes (E/W)**