



*Companies House*

— for the record —

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

**Annual Return**



**X82X498P**

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

*Company Number:*   **05059819**

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### *Company Details*

*Period Ending:* **02/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WOODSIDE AVENUE  
EASTLEIGH  
HAMPSHIRE  
SO50 4ZR**

## *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:* **PETER BRIAN KIRK**

*Address:* **TOP O THE STONES KISKHILL LANE,  
RAINOW  
MACCLESFIELD  
CHESHIRE  
SK10 5UR**

*Date of Birth:* **31/07/1957**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR RAYMOND MICHAEL  
LAMBERT**

*Address:* **YEW TREE HOUSE EMERY DOWN  
LYNDHURST  
SOUTHAMPTON  
HAMPSHIRE  
SO43 7EA**

*Date of Birth:* **30/12/1936**    *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

Director 3 :

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 4 :

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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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	50	GBP50
ORDINARY B	50	GBP50
TOTALS	100	GBP100

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 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 02/03/2009**

*Name:*

**WILLIAM KIRK HOLDINGS LTD**

*Address:*

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*Shareholding 2:*

**50 ORDINARY A Shares held as at 02/03/2009**

*Name:*

**LAMBERT BROTHERS HOLDINGS LTD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/04/2009**

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