



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X14SK995

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

*Company Number:* **05059819**

*Date of this return:* **02/03/2012**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **WOODSIDE AVENUE  
EASTLEIGH  
HAMPSHIRE  
SO50 4ZR**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **HELEN MARY**

*Surname:* **PALIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **PETER BRIAN**

Surname: **KIRK**

Former names:

*Service Address recorded as Company's registered office*

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR RAYMOND MICHAEL**

Surname: **LAMBERT**

Former names:

*Service Address recorded as Company's registered office*

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

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

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **HELEN MARY**

Surname:                            **PALIN**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation:     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **CLIVE GEOFFREY**

Surname:                            **WATKINS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **21/08/1950**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **WILLIAM KIRK HOLDINGS LTD**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **LAMBERT BROTHERS HOLDINGS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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