



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/04/2010**

Company Name: **LAMBERT KIRK LIMITED**

Company Number: **05059819**

Date of this return: **02/03/2010**

SIC codes: **6024**

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**

Surname: **PALIN**

Former names:

Service Address:

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: **1957-07-31**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RAYMOND MICHAEL**
Surname: **LAMBERT**
Former names:
Service Address: **YEW TREE HOUSE**
 EMERY DOWN LYNDHURST
 SOUTHAMPTON
 HAMPSHIRE
 SO43 7EA

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

Date of Birth: **1936-12-30** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **HELEN**
Surname: **PALIN**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **4**

Type: **Person**
Full forename(s): **CLIVE GEOFFREY**
Surname: **WATKINS**
Former names:
Service Address: **4 THE DEANERY
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 1TL**

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

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

Statement of Capital (Share Capital)

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

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

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 02/03/2010 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

50 ORDINARY B Shares held as at 02/03/2010

Name:

WILLIAM KIRK HOLDINGS LTD

Address:

Shareholding : 2

50 ORDINARY A Shares held as at 02/03/2010

Name:

LAMBERT BROTHERS HOLDINGS LTD

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.