



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*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* **I**

*Type:* **Person**

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

*Surname:* **PALIN**

*Former names:*

*Service Address:*

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*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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<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>0</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

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## Statement of Capital (Totals)

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

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### *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:*

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*Shareholding* : 2

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

*Name:*

**LAMBERT BROTHERS HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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