



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05059819**

*Date of this return:* **14/03/2016**

*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 Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PETER RICHARD**

*Surname:* **FIELDS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **NEWTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*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:* **\*\*/08/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## 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 14/03/2016 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* : 0 ORDINARY A shares held as at the date of this return  
50 shares transferred on 2015-12-30

*Name:* LAMBERT BROTHERS HOLDINGS LTD

*Shareholding 2* : 0 ORDINARY B shares held as at the date of this return  
50 shares transferred on 2015-12-30

*Name:* WILLIAM KIRK LTD

*Shareholding 3* : 50 ORDINARY A shares held as at the date of this return  
*Name:* KINAXIA TRANSPORT & WAREHOUSING LIMITED

*Shareholding 4* : 50 ORDINARY B shares held as at the date of this return  
*Name:* KINAXIA TRANSPORT & WAREHOUSING LIMITED

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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.