



Companies House

**AR01** (ef)

**Annual Return**



X432GRGB

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

*Company Number:* **05059819**

*Date of this return:* **02/03/2015**

*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):* **DR PETER RICHARD**

*Surname:* **FIELDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/07/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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:* **ENGLAND**

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

*Occupation:* **CHAIRMAN**

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### *Company Director*    3

*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:*    **17/09/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY 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 02/03/2015 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 A shares held as at the date of this return**  
*Name:* **LAMBERT BROTHERS HOLDINGS LTD**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **WILLIAM KIRK 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.