



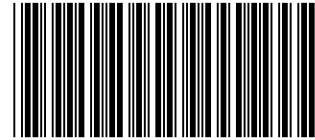
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LAMONT PRIDMORE (KENDAL) LIMITED**

*Company Number:* **05362759**



X9FH1DVB

*Received for filing in Electronic Format on the:* **20/03/2006**

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*Company Details*

*Period Ending:* **14/02/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7412**

*Registered Office:*  
*Address:*

**136 HIGHGATE  
KENDAL  
CUMBRIA  
LA9 4HW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARGARET LAMONT**

*Address:* **BANK FARM  
LOW LORTON  
COCKERMOUTH  
CUMBRIA CA13 0RQ**

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*Director 1:*

*Name:* **KARL GRAHAM MICHAEL  
BURRELL**

*Address:* **12 BOW WINDOWS AVENUE  
BARROW IN FURNESS  
CUMBRIA LA13 0SF**

*Date of Birth:* **24/04/1969**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **PHILIP ELLWOOD** *Address:* **FLAT 1 94 STRICKLANDGATE**  
*Date of Birth:* **03/11/1980** **KENDAL**  
*Nationality:* **BRITISH** **CUMBRIA LA9 4PU**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **MR GRAHAM WILLIAM** *Address:* **BANK FARM**  
**LAMONT** **LOW LORTON**  
*Date of Birth:* **07/05/1952** **COCKERMOUTH**  
*Nationality:* **BRITISH** **CUMBRIA CA13 0RQ**  
*Occupation:* **CHARTERED**  
**ACCOUNTANTS**

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*Director 4:*

*Name:* **WILFRED JOHN PRIDMORE** *Address:* **46 HIGH PORTINSCALE**  
*Date of Birth:* **28/06/1947** **KESWICK**  
*Nationality:* **BRITISH** **CUMBRIA CA12 5RN**  
*Occupation:* **CHARTERED ACCOUNTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>600</b>	<b>GBP600</b>
<b>B ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>C ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>ODINARY D</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>900</b>	<b>GBP900</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**200 ORDINARY Shares held as at 14/02/2006**

*Name:* **GRAHAM LAMONT**

*Address:* **N/A  
BANK FARM  
LOW LORTON  
COCKERMOUTH  
CUMBRIA  
UNITED KINGDOM CA13 0RQ**

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### *Shareholding 2:*

**100 B ORDINARY Shares held as at 14/02/2006**

*Name:* **GRAHAM LAMONT**

*Address:* **N/A  
BANK FARM  
LOW LORTON  
COCKERMOUTH  
CUMBRIA  
UNITED KINGDOM CA13 0RQ**

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### *Shareholding 3:*

**400 ORDINARY Shares held as at 14/02/2006**

*Name:* **CHRISTOPHER IAN LAMONT LAMONT**

*Address:* **23 CHESTNUT LANE  
AMERSHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP6 6EN**

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*Shareholding 4:*

**100 C ORDINARY Shares held as at 14/02/2006**

*Name:* **CHRISTOPHER IAN LAMONT LAMONT**

*Address:* **23 CHESTNUT LANE  
AMERSHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP6 6EN**

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*Shareholding 5:*

**100 ORDINARY D Shares held as at 14/02/2006**

*Name:* **WILFRED JOHN PRIDMORE**

*Address:* **46 HIGH PORTINSCALE  
PORTINSCALE  
KESWICK  
CUMBRIA  
UNITED KINGDOM CA12 5RN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/03/2006** *Authenticated:* **Yes (E/W)**