



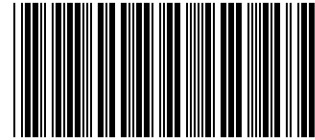
Companies House
— for the record —

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Annual Return

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

Company Number: **05362759**



XK6C3N3S

Received for filing in Electronic Format on the: **15/02/2007**

Company Details

Period Ending: **14/02/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **MARGARET LAMONT**

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

Director 1:

Name: **KARL GRAHAM MICHAEL
BURRELL**

Address: **15 VICTORIA PARK
ULVERSTON
CUMBRIA LA12 7TT**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **PHILIP ELLWOOD** *Address:* **35 CRESCENT GREEN**
Date of Birth: **03/11/1980** **KENDAL**
Nationality: **BRITISH** **CUMBRIA LA9 6DR**
Occupation: **ACCOUNTANT**

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

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**

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>
ORDINARY	600	GBP600
ORDINARY B	100	GBP100
ORDINARY C	100	GBP100
ORDINARY D	100	GBP100
TOTALS	900	GBP900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY Shares held as at 14/02/2007

Name: **CHRISTOPHER IAN LAMONT**

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

Shareholding 2:

100 ORDINARY C Shares held as at 14/02/2007

Name: **CHRISTOPHER IAN LAMONT**

Address: **22 CHESTNUT LANE
AMERSHAM
BUCKINGHAMSHIRE HP6 6EN**

Shareholding 3:

100 ORDINARY B Shares held as at 14/02/2007

Name: **GRAHAM LAMONT**

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

Shareholding 4:

200 ORDINARY Shares held as at 14/02/2007

Name: **GRAHAM LAMONT**

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

Shareholding 5:

100 ORDINARY D Shares held as at 14/02/2007

Name: **WILFRED JOHN PRIDMORE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2007** *Authenticated:* **Yes (E/W)**