

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 06/06/2008

Company Name: LAMONT PRIDMORE (SOUTH CUMBRIA) LIMITED

Company Number: 05362759

Company Details

Period Ending: 14/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7412

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

136 HIGHGATE

KENDAL CUMBRIA LA9 4HW

Details of Officers of the Company

Name:	MARGARET LAMONT	Address	BANK FARM LOW LORTON COCKERMOUTH CUMBRIA CA13 0RQ
Director			
Name:	MR KARL GRAHAM MICHAEL BURRELL	Address:	2 GREENBANK GARDENS LITTLE URSWICK ULVERSTON CUMBRIA UNITED KINGDOM LA12 0RN
Date of B	24/04/1969	BRITISH	Occupation: ACCOUNTANT
Director	· 2 :		
Name:	PHILIP ELLWOOD	Address:	35 CRESCENT GREEN KENDAL CUMBRIA LA9 6DR
			Occupation: ACCOUNTANT

Director 3:

Name: MR GRAHAM WILLIAM

LAMONT

Address: BANK FARM LOW LORTON

COCKERMOUTH

CUMBRIA CA13 0RQ

Nationality: **BRITISH** Date of Birth: Occupation:

BRITISH CHARTERED

ACCOUNTANTS

Director 4:

Name: WILFRED JOHN PRIDMORE Address: 46 HIGH PORTINSCALE

KESWICK **CUMBRIA CA12 5RN**

Date of Birth:

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

28/06/1947

Class of Share Number of Aggregate Nominal value

> of issued Shares Shares issued

ORDINARY 600 **GBP600**

ORDINARY B 100 **GBP100**

ORDINARY C 100 **GBP100**

Other 100 **GBP100**

TOTALS

GBP900 900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholdin	g I:	

400 ORDINARY Shares held as at 14/02/2008

Name: CHRISTOPHER IAN LAMONT

Address: 23 CHESTNUT LANE

AMERSHAM

BUCKINGHAMSHIRE

HP6 6EN

Shareholding 2:

100 ORDINARY B Shares held as at 14/02/2008

Name: GRAHAM LAMONT

BANK FARM LOW LORTON COCKERMOUTH

CUMBRIA CA13 0RQ

Shareholding 3:

200 ORDINARY Shares held as at 14/02/2008

Name: GRAHAM LAMONT

Address: BANK FARM LOW LORTON COCKERMOUTH

CUMBRIA CA13 0RQ Shareholding 4:

100 ORDINARY D Shares held as at 14/02/2008

Name: WILFRED JOHN PRIDMORE

Address: 46 HIGH PORTINSCALE

PORTINSCALE

KESWICK CUMBRIA CA12 5RN

Shareholding 5:

100 ORDINARY C Shares held as at 14/02/2008

Name: CHRISTOPHER IAN LAMONT

Address: 22 CHESTNUT LANE

AMERSHAM

BUCKINGHAMSHIRE

HP6 6EN

Authorisation

Authoriser Designation: director Date Authorised: 06/06/2008 Authenticated: Yes (E/W)