



Companies House
— for the record —

AR01 (ef)

Annual Return



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X152VNZF

Company Name: **LAMONT PRIDMORE (SOUTH CUMBRIA) LIMITED**

Company Number: **05362759**

Date of this return: **14/02/2012**

SIC codes: **69201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **136 HIGHGATE
KENDAL
CUMBRIA
LA9 4HW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARGARET**

Surname: **LAMONT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR KARL GRAHAM MICHAEL**

Surname: **BURRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP**

Surname: **ELLWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1980** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER IAN**

Surname: **LAMONT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1981** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR GRAHAM WILLIAM**

Surname: **LAMONT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANTS**

Company Director **5**

Type: **Person**
Full forename(s): **WILFRED JOHN**

Surname: **PRIDMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 600 |
| | | <i>Aggregate nominal value</i> | 600 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THESE ORDINARY SHARES CONFER THE RIGHT TO VOTE IN SHAREHOLDERS MEETINGS, THE RIGHT TO A PROPORTIONATE SHARE OF ANY DIVIDENDS WHICH MIGHT BE DECLARED AND THE RIGHT TO A PROPORTIONATE SHARE OF ANY DISTRIBUTIONS OUT OF CAPITAL ON WINDING UP.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY B SHARES ARE NON-VOTING AND SHALL ALWAYS BE VALUED AT PAR

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE C SHARES ARE NONE VOTING AND SHALL ALWAYS BE VALUED AT PAR

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY D | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE D SHARES ARE NONE VOTING AND SHALL ALWAYS BE VALUED AT PAR

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 900 |
| | | <i>Total aggregate nominal value</i> | 900 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 400 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | CHRISTOPHER IAN LAMONT |
| <i>Shareholding 2</i> | : 100 ORDINARY B shares held as at the date of this return |
| <i>Name:</i> | GRAHAM LAMONT |
| <i>Shareholding 3</i> | : 200 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | GRAHAM LAMONT |
| <i>Shareholding 4</i> | : 100 ORDINARY D shares held as at the date of this return |
| <i>Name:</i> | WILFRED JOHN PRIDMORE |
| <i>Shareholding 5</i> | : 100 ORDINARY C shares held as at the date of this return |
| <i>Name:</i> | CHRISTOPHER IAN LAMONT |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.