



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XR1JHHY4

Received for filing in Electronic Format on the: **02/03/2010**

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

*Company Number:* **05362759**

*Date of this return:* **14/02/2010**

*SIC codes:* **7412**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MARGARET**

*Surname:* **LAMONT**

*Former names:*

*Service Address:*

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*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:*   **1969-04-24**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*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:*   **1980-11-03**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*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:*   **1981-01-02**                              *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*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:*   **ENGLAND**

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

*Occupation:*     **CHARTERED ACCOUNTANTS**

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*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:*   **ENGLAND**

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

*Occupation:*     **CHARTERED ACCOUNTANT**

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# Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>

<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

<i>Prescribed particulars</i>	<b>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.</b>		
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<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>

<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

<i>Prescribed particulars</i>	<b>THE ORDINARY B SHARES ARE NON-VOTING AND SHALL ALWAYS BE VALUED AT PAR</b>		
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<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>

<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

<i>Prescribed particulars</i>	<b>THE C SHARES ARE NONE VOTING AND SHALL ALWAYS BE VALUED AT PAR</b>		
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<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE D SHARES ARE NONE VOTING AND SHALL ALWAYS BE VALUED AT PAR</b>		

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**400 ORDINARY Shares held as at 14/02/2010**

*Name:* **CHRISTOPHER IAN LAMONT**

*Address:*

*Shareholding* : 2

**100 ORDINARY B Shares held as at 14/02/2010**

*Name:*

**GRAHAM LAMONT**

*Address:*

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*Shareholding* : 3

**200 ORDINARY Shares held as at 14/02/2010**

*Name:*

**GRAHAM LAMONT**

*Address:*

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*Shareholding* : 4

**100 ORDINARY D Shares held as at 14/02/2010**

*Name:*

**WILFRED JOHN PRIDMORE**

*Address:*

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*Shareholding* : 5

**100 ORDINARY C Shares held as at 14/02/2010**

*Name:* **CHRISTOPHER IAN LAMONT**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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