



Companies House

**AR01** (ef)

**Annual Return**



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**X540SYJU**

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

*Company Number:* **05362759**

*Date of this return:* **14/02/2016**

*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*

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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: **\*\*/04/1969**                      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:* **\*\*/11/1980**

*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:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1981**

*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: **\*\*/05/1952** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANTS**

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*Company Director* 5

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

Surname: **PRIDMORE**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<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>

### *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.

<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>

### *Prescribed particulars*

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

<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>

### *Prescribed particulars*

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

<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>

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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<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 14/02/2016 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*

*Shareholding 1* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER IAN LAMONT**

*Shareholding 2* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **GRAHAM LAMONT**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM LAMONT**

*Shareholding 4* : **100 ORDINARY D shares held as at the date of this return**  
*Name:* **WILFRED JOHN PRIDMORE**

*Shareholding 5* : **100 ORDINARY C shares held as at the date of this return**  
*Name:* **CHRISTOPHER IAN LAMONT**

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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.