



Companies House

— for the record —

Company Name

LATHAM OF TORBAY LIMITED

363s Annual Return

LD
b5
#8
- 871

Company Type

Private Company Limited By Shares

Company Number

2530637

Information extracted from
Companies House records on
22nd July 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A14
COMPANIES HOUSE

0226
21/11/00

Ref: 2530637/03/10

	Current details	Amended details																								
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>6th Floor Thavies Inn House 3/4 Holborn Circus London EC1N 2HL</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																								
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Griffin House Osborne Road Luton Beds LU1 3YT</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																								
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Griffin House Osborne Road Luton Beds LU1 3YT</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																								
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>5010</td><td>Sale of motor vehicles</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC Code	Description	5010	Sale of motor vehicles									<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description										
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5010	Sale of motor vehicles																									
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<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																										

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name MOTORS SECRETARIES LIMITED Address 6TH Floor Thavies Inn House 3-4 Holborn Circus London EC1N 2HA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date MOTORS SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen Maurice LATHAM Address St Laurence Vicarage Road Marldon Paignton Devon TQ3 1NN Date of birth 28/03/1954 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Maurice LATHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name MOTORS DIRECTORS LIMITED Address 6TH Floor Thavies Inn House 3/4 Holborn Circus London EC1N 2HA Date of birth Please supply date of birth, if applicable Nationality British Occupation Limited Company	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date MOTORS DIRECTORS LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 60,000 Aggregate Nominal Value of issued shares £60,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 280,545 Aggregate Nominal Value of issued shares £280,545.00	Class of share Nominal value of each share Number of shares issued 256,861 Aggregate Nominal Value of issued shares £256,861
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 340,545 Total Nominal value of shares issued £340,545.00	Total number of shares issued 316,861 Total Nominal value of shares issued £316,861
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
>	Shareholder Name Stephen Maurice LATHAM	Name _____	Shares transferred by Stephen Maurice LATHAM		
	Address St Laurence Vicarage Road Marldon Paignton Devon TQ3 1NN	Address _____ _____ _____			
	UK Postcode	_____			
	Shares held Class	Class			
	Ordinary	Number 60000	Class	Number	Date of transfer
	Preference	1	_____	_____	__/__/____
>	Shareholder Name VAUXHALL MOTORS LTD	Name _____	Shares transferred by VAUXHALL MOTORS LTD		
	Address Griffin House Osborne Road Luton Beds LU1 3YT	Address _____ _____ _____			
	UK Postcode	_____			
	Shares held Class	Class			
	Preference	Number 280544	Class	Number	Date of transfer
		PREFERENCE 256,860	PREF 5656	30/06/1999*	
			PREF 15078	31/12/1998*	
			PREF 2950	30/06/1998*	

* Redemptions

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature **Director**

For and on behalf of

MOTORS SECRETARIES LIMITED

Date

10/11/2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **6/8/2000** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th August 2001** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 871

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DUANE, MORRIS & HECKSCHER

Telephone number inc code

0207 5836282

Address

4TH FLOOR, BROADGATE COURT

DX number if applicable

DX 50719 BISHOPSGATE

DX exchange

LONDONLONDON CITY

Postcode

EC2M 3TY