



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A14 *AAAMK9HQ* 17
COMPANIES HOUSE 10/09/98

LB 001965
f15-00

363s

Annual Return

of company number 02530637

2

company name
LATHAM OF TORBAY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	08	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

6TH FLOOR THAVIES INN HOUSE
3/4 HOLBORN CIRCUS
LONDON
EC1N 2HL

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Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at

GRIFFIN HOUSE
OSBORNE ROAD
LUTON
BEDS LU1 3YT

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

GRIFFIN HOUSE
OSBORNE ROAD
LUTON
BEDS LU1 3YT

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MOTORS SECRETARIES LIMITED
6TH FLOOR THAVIES INN HOUSE
3-4 HOLBORN CIRCUS
LONDON
EC1N 2HL

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

STEPHEN MAURICE
LATHAM
ST LAURENCE VICARAGE ROAD
MARLDON
PAIGNTON
DEVON TQ3 1NN

Day	Month	Year

Date of any change.

Date of Birth:- 28/03/54

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

MOTORS DIRECTORS LIMITED
6TH FLOOR THAVIES INN HOUSE
3/4 HOLBORN CIRCUS
LONDON
EC1N 2HL

Date of Birth:- N/A
Nat:BRITISH
Occ:LIMITED COMPANY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>60,000</u>	<u>£60,000</u>
<u>PREFERENCE</u>	<u>277,595</u>	<u>£277,595</u>
Totals	<u>337,595</u>	<u>£337,595</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 14/08/96

A list of changes is enclosed ☒A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.***Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Director

For and on behalf of

Secretary/Director*
(delete as appropriate)Date **MOTORS SECRETARIES LIMITED**

9/9/98

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

.....**GEISLER LAWS MANNING**.....
 Thavies Inn House
3-4 Holborn Circus.....
 London EC1N 2HL
 Tel: 0171 583 6282
Postcode.....

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

