



Companies House
— for the record —

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Annual Return



XSDIJYOP

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Company Name: **KITE HOMES (WALES) LIMITED**

Company Number: **03182181**

Company Details

Period Ending: **03/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CANTON HOUSE 435-451
COWBRIDGE ROAD EAST
CARDIFF
CF5 1JH**

Details of Officers of the Company

Company Secretary 1:

Name: **JESSICA JONES**

Address: **16 GLANFFRWYD TERRACE
YNYSYBWL
PONTYPRIDD
CF37 3LW**

Director 1 :

Name: **MR GEOFFREY ALAN
LATHAM**

Address: **THE CROFT 4 SHEPHERD DRIVE
LANGSTONE
NEWPORT
NP18 2LB**

Date of Birth: **30/03/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **STEPHEN PHILLIP LATHAM**

Address: **1 HEOL TY MAWR
PENDOYLAN
VALE OF GLAMORGAN
CF71 7UQ**

Date of Birth: **11/09/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/04/2008

Name: **G.A. LATHAM**
Address: **THE CROFT, 4 SHEPHERD DRIVE, LANGSTONE
NEWPORT
GWENT
NP18 2LB**

Shareholding 2:

1 ORDINARY Shares held as at 03/04/2008

Name: **S.P. LATHAM**
Address: **1 HEOL TY MAWR
PENDOYLAN
VALE OF GLAMORGAN
CF71 7UQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2008**

Authenticated: **Yes (E/W)**