



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XA41X9GY**

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

*Company Number:* **03182181**

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### *Company Details*

*Period Ending:* **03/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JESSICA JONES**

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

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*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**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 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 03/04/2009**

*Name:* **G.A. LATHAM**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 03/04/2009**

*Name:* **S.P. LATHAM**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/04/2009**

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