



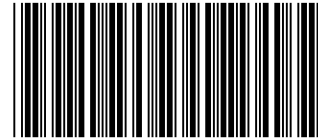
Companies House
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Annual Return

Company Name: **LATCHBROOK PROPERTY & ESTATE MAINTENANCE SERVICES LIMITED**

Company Number: **03892553**



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Company Details

Period Ending: **10/12/2007**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O VANTIS MCBRIDES
NEXUS HOUSE
2 CRAY ROAD
SIDCUP
KENT
ENGLAND
DA14 5DA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SARA BLUNT**

Address: **WHITCOT
YESTER ROAD
CHISLEHURST
KENT
ENGLAND BR7 5LT**

Director 1:

Name: **MR ASHLEY BLUNT** *Address:* **WHITCOT
YESTER ROAD
CHISLEHURST
KENT
ENGLAND BR7 5LT**

Date of Birth: **28/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MRS SARA BLUNT** *Address:* **WHITCOT
YESTER ROAD
CHISLEHURST
KENT
ENGLAND BR7 5LT**

Date of Birth: **22/05/1967**

Nationality: **BRITISH**

Occupation: **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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, 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 10/12/2007

Name: **ASHLEY BLUNT**

Address: **WHITCOT
YESTER ROAD
CHISLEHURST
KENT
ENGLAND BR7 5LT**

Shareholding 2:

1 ORDINARY Shares held as at 10/12/2007

Name: **SARA BLUNT**

Address: **WHITCOT
YESTER ROAD
CHISLEHURST
KENT
ENGLAND BR7 5LT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**