



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/08/2013**

X2EUT50G

Company Name: **LATIMER PLACE (NORTHWOOD) RESIDENTS ASSOCIATION LIMITED**

Company Number: **04276110**

Date of this return: **16/08/2013**

SIC codes: **98000**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **7 LATIMER PLACE
40 EASTBURY AVENUE
NORTHWOOD
MIDDLESEX
HA6 3FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN MALCOLM**

Surname: **JOYCE**

Former names:

Service Address: **7 LATIMER PLACE
40 EASTBURY AVENUE
NORTHWOOD
MIDDLESEX
HA6 3FD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HOWARD ANTHONY**

Surname: **BRATT**

Former names:

Service Address: **APT 4 LATIMER PLACE
EASTBURY AVENUE
NORTHWOOD
HA6 3FD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/05/1942** *Nationality:* **BRITISH**

Occupation: **TRUSTEE/DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL DOUGLAS**

Surname: **HAMILTON**

Former names:

Service Address: **8 LATIMER PLACE
EASTBURY AVENUE
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 3FD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1934** *Nationality:* **BRITISH**
Occupation: **EXPORTER**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN MALCOLM**

Surname: **JOYCE**

Former names:

Service Address: **7 LATIMER PLACE
40 EASTBURY AVENUE
NORTHWOOD
MIDDLESEX
HA6 3FD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/11/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MRS AUDREY MACE**

Surname: **TOWNSEND**

Former names:

Service Address: **3 VALENCY HOUSE
VALENCY DRIVE
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 3BF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.