



Companies House

**AR01** (ef)

**Annual Return**



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**X4EXJ9MA**

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

*Company Number:* **04276110**

*Date of this return:* **16/08/2015**

*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.