



Companies House

AR01 (ef)

Annual Return



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Company Name: **LATITUDE ARCHITECTS & DESIGNERS LIMITED**

Company Number: **04764168**

Date of this return: **08/12/2014**

SIC codes: **71111**

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

Situation of Registered Office: **15 WELLER STREET
LONDON
SE1 1QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CLIVE**

Surname: **ANDREWS**

Former names:

Service Address: **14 HACKWOOD
ROBERTSBRIDGE
EAST SUSSEX
TN32 5ER**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW ROBERT**

Surname: **GILBERT**

Former names:

Service Address: **CHURCH COTTAGE FEN POND ROAD
IGHTHAM
SEVENOAKS
KENT
TN15 9JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1961** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **GRIFFITHS**

Former names:

Service Address: **AMBURY
NASH MANOR GARDENS
COWBRIDGE
SOUTH GLAMORGAN
CF71 7NS**

Country/State Usually Resident: **WALES**

Date of Birth: **02/10/1963** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE ARE IN ACCORDANCE WITH THE TERMS & CONDITIONS CONTAINED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE IN ACCORDANCE WITH THE TERMS & CONDITIONS CONTAINED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN GRIFFITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW ROBERT GILBERT

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return

Name: JOANNA GILBERT

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return

Name: ANGELA GRIFFITH

Authorisation

Authenticated

This form was authorised by one of the following:

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