



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K6O5V5**

*Company Name:* **LATHAM OFFICE SERVICES LIMITED**

*Company Number:* **06405534**

*Date of this return:* **22/10/2012**

*SIC codes:* **70100**  
**99999**

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

*Situation of Registered Office:* **HEDGE HOUSE HANGERSLEY HILL  
HANGERSLEY  
RINGWOOD  
BH24 3JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIA CAROLIN**

*Surname:* **HISLOP**

*Former names:*

*Service Address:* **1 SCHOOL CLOSE  
VERWOOD  
DORSET  
BH31 7BT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JULIA CAROLIN**

*Surname:*                **HISLOP**

*Former names:*

*Service Address:*        **1 SCHOOL CLOSE  
VERWOOD  
DORSET  
ENGLAND  
BH31 7BT**

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

*Date of Birth:*    **20/01/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GRAHAM WILLIAM**

*Surname:* **LATHAM**

*Former names:*

*Service Address:* **HEDGE HOUSE  
HANGERSLEY HILL  
RINGWOOD  
HAMPSHIRE  
BH24 3JW**

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

*Date of Birth:* **16/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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* : **175 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM WILLIAM LATHAM**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA HISLOP**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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