



Companies House

AR01 (ef)

Annual Return



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Company Name: **LATHAM OFFICE SERVICES LIMITED**

Company Number: **06405534**

Date of this return: **22/10/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : **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.