



Companies House

AR01 (ef)

Annual Return



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Company Name: **LATHAM BROS HOLDINGS LIMITED**

Company Number: **07126900**

Date of this return: **15/01/2015**

SIC codes: **70100**

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

Situation of Registered Office: **CANTON HOUSE 435-451 COWBRIDGE ROAD EAST
CARDIFF
CF5 1JH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY ALAN**

Surname: **LATHAM**

Former names:

Service Address: **SEYMOUR COTTAGE CAERLICYN LANE
LANGSTONE
NEWPORT
GWENT
WALES
NP18 2JZ**

Country/State Usually Resident: **WALES**

Date of Birth: **30/03/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN PHILLIP**

Surname: **LATHAM**

Former names:

Service Address: **1 HEOL TY MAWR
PENDOYLAN
COWBRIDGE
UNITED KINGDOM
CF71 7UQ**

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

Date of Birth: **11/09/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MR GEOFFREY ALAN LATHAM**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MR STEPHEN PHILIP LATHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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