



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2014**

X3FHP9Y1

Company Name: **JAMES LATHAM PUBLIC LIMITED COMPANY**

Company Number: **00065619**

Date of this return: **30/08/2014**

SIC codes: **46730**

Company Type: **Public limited company**

Situation of Registered Office: **UNIT 3 SWALLOW PARK
FINWAY ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7QU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O COMPUTERSHARE
THE PAVILIONS BRIDGWATER ROAD
BRISTOL
UNITED KINGDOM
BS13 8AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **DUNMOW**

Former names:

Service Address: **UNIT 3 SWALLOW PARK, FINWAY ROAD
HEMEL HEMPSTEAD INDUSTRIAL ESTATE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7QU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MERYL ANNE**

Surname: **BUSHELL**

Former names:

Service Address: **UNIT 3 SWALLOW PARK
FINWAY ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7QU**

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

Date of Birth: **23/03/1955** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **DUNMOW**

Former names:

Service Address: **UNIT 3 SWALLOW PARK, FINWAY ROAD
HEMEL HEMPSTEAD INDUSTRIAL ESTATE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7QU**

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

Date of Birth: **24/04/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES**

Surname: **LATHAM**

Former names:

Service Address: **UNIT 3 SWALLOW PARK
FINWAY ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PETER DOUGLAS LANGDON**

Surname: **LATHAM**

Former names:

Service Address: **UNIT 3 SWALLOW PARK
FINWAY ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PHILIPPA ANNE JOAN**

Surname: **LATHAM**

Former names:

Service Address: **UNIT 3 SWALLOW PARK
FINWAY ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7QU**

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

Date of Birth: **24/06/1960** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PIERS FRANCIS**

Surname: **LATHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **SUTTON**

Former names:

Service Address: **UNIT 3 SWALLOW PARK
FINWAY ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20160000
		<i>Aggregate nominal value</i>	5040000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT ANY GENERAL MEETING A RESOLUTION PUT TO THE VOTE OF THE MEETING SHALL BE DECIDED ON A SHOW OF HANDS, UNLESS (BEFORE OR ON THE DECLARATION OF THE RESULT OF THE SHOW OF HANDS) A POLL IS DULY DEMANDED. AT GENERAL MEETINGS (A) ON A SHOW OF HANDS, EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE: AND (B) ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER

Class of shares	PREFERENCE	<i>Number allotted</i>	986926
		<i>Aggregate nominal value</i>	986926
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CUMULATIVE PREFERENCE SHARES SHALL NOT CONFER THE RIGHT TO RECEIVE NOTICE OF OR TO BE PRESENT OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING UNLESS:- (I) AT THE DATE OF THE NOTICE CONVENING THE MEETING THE PREFERENTIAL DIVIDEND OR ANY PART THEREOF SHALL HAVE REMAINED UNPAID FOR 6 MONTHS AFTER ANY HALF-YEARLY DAY FIXED FOR PAYMENT THEREOF: OR (II) A RESOLUTION IS TO BE PROPOSED FOR WINDING UP THE COMPANY, REDUCING THE SHARE CAPITAL, SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE FUND OF THE COMPANY OR SANCTIONING THE SALE OF THE UNDERTAKING OF THE COMPANY; OR (III) A RESOLUTION IS TO BE PROPOSED ABROGATING OR DIRECTLY AND ADVERSELY VARYING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF SUCH SHARES AS A CLASS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21146926
		<i>Total aggregate nominal value</i>	6026926

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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