



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FPNJWR

Received for filing in Electronic Format on the: **28/08/2013**

Company Name: **JAMES LATHAM (MIDLAND AND WESTERN) LIMITED**

Company Number: **01084985**

Date of this return: **22/08/2013**

SIC codes: **46730**

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

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

Single Alternative Inspection Location (SAIL)

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

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

There are no records kept at the above address

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
HERTFORDSHIRE
HP2 7PQ**

Company Director ***I***

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 7PQ**

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

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

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SUTTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LATHAMS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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