



Companies House

AR01 (ef)

Annual Return



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Company Name: **LATTIMERGRANGE LIMITED**

Company Number: **01093604**

Date of this return: **31/12/2015**

SIC codes: **68100**

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

Situation of Registered Office: **SAFFRON HOUSE BERKLEY ROAD
FROME
SOMERSET
BA11 2EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN LOUISE**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FRANCIS JOHN LAMBERT**

Surname: **FOLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1935** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELEN LOUISE**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1966**

Nationality: **ENGLISH**

Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
NONE			

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 31/12/2015 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 : 100 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-04-05

Name: ANDREW WILLIAM PETER FOLEY

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: LATTIMERGRANGE INVESTMENTS LIMITED

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: LATTIMERGRANGE INVESTMENTS LIMITED

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: LATTIMERGRANGE INVESTMENTS LIMITED

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: LATTIMERGRANGE INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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