



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE SAVOY LATHAM PARTNERSHIP LIMITED**

*Company Number:* **01782745**

*Date of this return:* **29/05/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **19 FITZROY SQUARE  
LONDON  
W1T 6EQ**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **TERENCE WILLIAM**  
*Surname:*                         **BROWN**  
*Former names:*  
*Service Address:*                **APARTMENT 122 BELGRAVE COURT**  
    **36 WESTFERRY CIRCUS**  
    **LONDON**  
    **E14 8RJ**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **JEAN CONSTANCE**  
*Surname:*                         **BROWN**  
*Former names:*  
*Service Address:*                **122 BELGRAVE COURT**  
    **LONDON**  
    **E14 8RJ**

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

*Date of Birth:*    **26/03/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **TERENCE WILLIAM**

*Surname:*                        **BROWN**

*Former names:*

*Service Address:*              **APARTMENT 122 BELGRAVE COURT  
36 WESTFERRY CIRCUS  
LONDON  
E14 8RJ**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **06/07/1942**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 29/05/2010**

*Name:* **LATHAM PROPERTY CO. LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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