



Companies House
— for the record —

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Annual Return



XN00N6YB

Received for filing in Electronic Format on the: 30/01/2009

Company Name: **LATHAM JENKINS LIMITED**

Company Number: **02301140**

Company Details

Period Ending: **07/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3614

*Registered Office
Address:*

**THE WAREHOUSE, PITT
STREET WIGAN
LANCASHIRE
WN3 4DH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LYNNE BIRKETT**

Address: **35 RIVINGTON DRIVE
UPHOLLAND
SKELMERSDALE
LANCASHIRE
WN8 0HB**

Director 1 :

Name: **CHRISTOPHER RICHARD
BOLTON**

Address: **12 BUCCLEUCH CLOSE
CLITHEROE
LANCASHIRE
BB7 2EF**

Date of Birth: **25/11/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR HERBERT ANTHONY
CANN**

Address: **RUSHTON HOUSE GRINDLETON
CLITHEROE
LANCASHIRE
BB7 4QT**

Date of Birth: **10/01/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **PAUL BURTON
WITHERINGTON**

Address: **31 THE MOORINGS
BURNLEY
LANCASHIRE
BB12 0TP**

Date of Birth: **23/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100400	GBP100400
REDEEMABLE PREFERENCE	140000	GBP140000
<i>TOTALS</i>		
	240400	GBP240400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100400 ORDINARY Shares held as at 07/01/2009

Name: **HERBERT ANTHONY CANN**

Address:

Shareholding 2:

75000 REDEEMABLE PREFERENCE Shares held as at 07/01/2009

Name:

HERBERT ANTHONY CANN

Address:

Shareholding 3:

65000 REDEEMABLE PREFERENCE Shares held as at 07/01/2009

Name:

HERBERT ANTHONY CANN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/01/2009**

Authenticated: **Yes (E/W)**