



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYZ9VH2H

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*Company Name:* **LATHAM JENKINS LIMITED**

*Company Number:* **02301140**

*Date of this return:* **07/01/2010**

*SIC codes:* **3614**

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

*Situation of Registered Office:* **THE WAREHOUSE, PITT STREET  
WIGAN  
LANCASHIRE  
WN3 4DH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MISS LYNNE**

*Surname:* **BIRKETT**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER RICHARD**  
*Surname:* **BOLTON**  
*Former names:*

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

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

*Date of Birth:* **25/11/1934** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR HERBERT ANTHONY**  
*Surname:*                        **CANN**  
*Former names:*  
*Service Address:*              **RUSHTON HOUSE  
GRINDLETON  
CLITHEROE  
LANCASHIRE  
BB7 4QT**

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

*Date of Birth:*   **10/01/1939**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL BURTON**  
*Surname:*                        **WITHERINGTON**  
*Former names:*  
*Service Address:*              **31 THE MOORINGS  
BURNLEY  
LANCASHIRE  
BB12 0TP**

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

*Date of Birth:*   **23/11/1956**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100400</b>
		<i>Aggregate nominal value</i>	<b>100400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>140000</b>
		<i>Aggregate nominal value</i>	<b>140000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>240400</b>
		<i>Total aggregate nominal value</i>	<b>240400</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 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*

**65000 REDEEMABLE PREFERENCE Shares held as at 07/01/2010**

*Name:* **HERBERT ANTHONY CANN**

*Address:*

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*Shareholding : 2*

**100400 ORDINARY Shares held as at 07/01/2010**

*Name:* **HERBERT ANTHONY CANN**

*Address:*

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*Shareholding : 3*

**75000 REDEEMABLE PREFERENCE Shares held as at 07/01/2010**

*Name:* **HERBERT ANTHONY CANN**

*Address:*

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### *Authorisation*

*Authenticated*

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

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