



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2014**

X37HOSPC

Company Name: **LATIN LINK**

Company Number: **02811525**

Date of this return: **21/04/2014**

SIC codes: **94910**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **87 LONDON STREET
READING
BERKSHIRE
RG1 4QA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BINMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1944** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN IRELAND**

Surname: **DANIEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1942** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ANGELA BERYL**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1945**

Nationality: **BRITISH**

Occupation: **RETIRED NURSE**

Company Director **4**

Type: **Person**

Full forename(s): **MR KEITH THOMAS**

Surname: **FARMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR SIMON HUW**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1982**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **REV EDILBERTO**

Surname: **MARQUEZ PICON**

Former names:

Service Address: **LATIN LINK 87 LONDON STREET
READING
UNITED KINGDOM
RG1 4QA**

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

Date of Birth: **20/06/1957**

Nationality: **BRITISH**

Occupation: **CLERGYMAN**

Company Director 7

Type: **Person**
Full forename(s): **MRS MARGARET ANNE**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1948** Nationality: **BRITISH**

Occupation: **REGISTERED NURSE**

Company Director 8

Type: **Person**
Full forename(s): **REV ROGER MALCOLM**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1940** Nationality: **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director **9**

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

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/12/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL ENGINEER**

Company Director **10**

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **05/05/1979** *Nationality:* **IRISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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