



Companies House

**AR01** (ef)

**Annual Return**



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**X59MGML7**

*Company Name:* **LATITUDE TRADING LIMITED**

*Company Number:* **02941480**

*Date of this return:* **21/06/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **CLEARWATER HOUSE  
21 NOTTINGHAM PLACE  
LONDON  
W1U 5LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CLAIRE**

*Surname:* **BEECHAM**

*Former names:*

*Service Address:* **70 ELSWORTHY ROAD  
LONDON  
NW3 3BP**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **CLAIRE**

*Surname:* **BEECHAM**

*Former names:*

*Service Address:* **70 ELSWORTHY ROAD  
LONDON  
NW3 3BP**

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

*Date of Birth:* **\*\*/09/1962** *Nationality:* **BRITISH**

*Occupation:* **DESIGN EXECUTIVE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT SIMON**

*Surname:* **BEECHAM**

*Former names:*

*Service Address:* **70 ELSWORTHY ROAD  
LONDON  
NW3 3BP**

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

*Date of Birth:* **\*\*/02/1951** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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  
*Name:* ROBERT SIMON BEECHAM

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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.