



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LATHLAW CONSTRUCTION LIMITED**

Company Number: **03277210**

Date of this return: **12/11/2012**

SIC codes: **43390**

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

Situation of Registered Office: **30A SOUTH ROAD
ERDINGTON
BIRMINGHAM
B23 6EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NOEL STEPHEN**

Surname: **LATHWOOD**

Former names:

Service Address: **159 WESTWOOD ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 6UG**

Company Director **1**

Type: **Person**

Full forename(s): **NOEL STEPHEN**

Surname: **LATHWOOD**

Former names:

Service Address: **159 WESTWOOD ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 6UG**

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

Date of Birth: **23/12/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE ,RECEIVE DIVIDENDS AND ANY OTHER DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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 : **63 ORDINARY shares held as at the date of this return**
Name: **N.S. LATHWOOD**

Shareholding 2 : **37 ORDINARY shares held as at the date of this return**
Name: **A.G. LAWRENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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