



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2015**

Company Name: **LATIMER ASSOCIATES (U.K) LIMITED**

Company Number: **03421996**

Date of this return: **19/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR 181
QUEENSWAY BLETCHLEY
MILTON KEYNES
MK2 2DZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CRAIG WILLIAM**

Surname: **KEECH**

Former names:

Service Address: **ST MARYS**
 THE PITCH, BROWNSHILL
 STROUD
 GLOUCESTERSHIRE
 GL6 8AJ

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

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DENNIS**

Surname: **KEECH**

Former names:

Service Address: **216 OLD BEDFORD ROAD
LUTON
BEDFORDSHIRE
LU2 7HP**

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

Date of Birth: ****/08/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **KEECH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE RATED EQUAL UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **PEDRALBES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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