



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 11/05/2009

Company Name: **LATIMER LAND (BRAINTREE) LIMITED**

Company Number: **03982735**

Company Details

Period Ending: **28/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WINNOWING BARN HIGH
STREET, SHERINGTON
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 9QP**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN RICHARD YEOMANS**

Address: **WOOD HAVEN WHITEHALL HOUSE
ESTATE, CHIRNSIDE
DUNS
BERWICKSHIRE
TD11 3LD**

Director 1 :

Name: **BEAT EUGENE CORPATAUX**

Address: **MARLY STRASSE 3
TENTLINGEN
SWITZERLAND
CH 17 34**

Date of Birth: **18/02/1951** *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **CRAIG WILLIAM KEECH**

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

Date of Birth: **19/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: DENNIS KEECH

Address: 216 OLD BEDFORD ROAD
LUTON
BEDFORDSHIRE
LU2 7HP

Date of Birth: 07/08/1931 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 4 :

Name: MR MATTHEW DAVID
KEECH

Address: 12 ENTERPRISE LANE
CAMPBELL PARK
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 4AP

Date of Birth: 12/07/1967 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	20000	GBP2000
TOTALS	20000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3400 ORDINARY Shares held as at 28/04/2009

Name:

MATTHEW DAVID KEECH

Address:

Shareholding 2:

13200 ORDINARY Shares held as at 28/04/2009

Name:

WILLDAV ENGINEERING SA

Address:

Shareholding 3:

3400 ORDINARY Shares held as at 28/04/2009

Name:

CRAIG WILLIAM KEECH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

Authenticated: **Yes (E/W)**