



Companies House

AR01 (ef)

Annual Return



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Company Name: LATIMER LAND (BRAINTREE) LIMITED

Company Number: 03982735

Date of this return: 28/04/2016

SIC codes: 68209

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 recorded as Company's registered office

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 recorded as Company's registered office

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>	20000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANKED EQUAL IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : **0 ORDINARY shares held as at the date of this return**

3400 shares transferred on 2015-05-29

Name: **MATTHEW DAVID KEECH**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**

Name: **WILLDAV ENGINEERING SA**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

3400 shares transferred on 2015-05-29

Name: **CRAIG WILLIAM KEECH**

Authorisation

Authenticated

This form was authorised by one of the following:

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