



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJQONAKB**

*Received for filing in Electronic Format on the:* **09/06/2009**

*Company Name:* **LATEST HOMES UK LIMITED**

*Company Number:* **05728737**

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### *Company Details*

*Period Ending:* **03/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 1 LEVEL 5 NORTH  
NEW ENGLAND HOUSE  
NEW ENGLAND STREET,  
BRIGHTON  
EAST SUSSEX  
BN1 4TG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANGIOLETTA MARIANI**

*Address:* **281 EASTERN ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 5TA**

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*Director 1 :*

*Name:* **WENDY DIANE CRAIG**

*Address:* **6 CONISTON DRIVE  
FARNHAM  
SURREY  
GU9 0DA**

*Date of Birth:* **18/10/1944**    *Nationality:* **BRITISH**

*Occupation:* **ASSISTANT TO CHAIRMAN**

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*Director 2 :*

*Name:* **BRIAN GILROY DOEL**

*Address:* **LITTLE COURT  
YELVERTON  
DEVON  
PL20 6EF**

*Date of Birth:* **31/03/1946**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 3 :*

*Name:* **ANGIOLETTA MARIANI**

*Address:* **281 EASTERN ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 5TA**

*Date of Birth:* **28/04/1966**    *Nationality:* **BRITISH**

*Occupation:* **HEALTH SERVICE  
MANAGER**

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*Director 4 :*

*Name:* **WILLIAM ALEXANDER  
SMITH**

*Address:* **19 ARUNDEL STREET  
BRIGHTON  
EAST SUSSEX  
BN2 5TG**

*Date of Birth:* **08/07/1949**    *Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

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*Director 5 :*

*Name:* **TROY ANTHONY STANLEY**

*Address:* **FLAT 11 SALMONSBROOK HOUSE  
WINDMILL HILL ENFIELD  
LONDON  
EN2 7AZ**

*Date of Birth:* **08/05/1963**    *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL DIRECTOR**

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*Director 6 :*

*Name:* **MR OWEN CHARLES  
TINDLE**

*Address:* **PIGEON CROFT THE COMMON  
HENFIELD  
WEST SUSSEX  
BN5 9RL**

*Date of Birth:* **04/11/1956**    *Nationality:* **BRITISH**

*Occupation:* **DEPUTY CHIEF EXECUTIVE**

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*Director 7 :*

*Name:* **SIR RAYMOND STANLEY  
TINDLE**

*Address:* **THE OLD COURT HOUSE UNION ROAD  
FARNHAM  
SURREY  
GU9 7PT**

*Date of Birth:* **08/10/1926**    *Nationality:* **BRITISH**

*Occupation:* **NEWSPAPER PROPRIETOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/03/2009**

*Name:*

**WILLIAM ALEXANDER SMITH**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/03/2009**

*Name:*

**RAYMOND STANLEY SIR TINDLE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2009**

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