



Companies House
— for the record —

AR01 (ef)

Annual Return



X14SN1MJ

Received for filing in Electronic Format on the: **16/03/2012**

Company Name: **Latest Homes (UK) Limited**

Company Number: **05728737**

Date of this return: **03/03/2012**

SIC codes: **73110**

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

Situation of Registered Office: **UNIT 81 CENTAUR COURT
CLAYDON BUSINESS PARK GT. BLAKENHAM
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 0NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANGIOLETTA**

Surname: **MARIANI**

Former names: **MARIANI**

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

Company Secretary 2

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **PHILLIPS**

Former names:

Service Address: **UNIT 81 CENTAUR COURT
CLAYDON BUSINESS PARK GREAT BLAKENHAM
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 0NL**

Company Director **1**

Type: **Person**

Full forename(s): **MS WENDY DIANE**

Surname: **CRAIG**

Former names:

Service Address: **6 CONISTON DRIVE
FARNHAM
SURREY
UNITED KINGDOM
GU9 0DA**

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

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

Occupation: **ASSISTANT TO THE CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN GILROY**

Surname: **DOEL**

Former names:

Service Address: **LITTLE COURT
YELVERTON
DEVON
UNITED KINGDOM
PL20 6EF**

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

Date of Birth: **31/03/1946** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS ANGIOLETTA**

Surname: **MARIANI**

Former names: **MARIANI**

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

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

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

Occupation: **HEALTH SERVICE MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM ALEXANDER**

Surname: **SMITH**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR TROY ANTHONY**

Surname: **STANLEY**

Former names: **STENLEY**

Service Address: **FLAT 11 SALMONSBROOK HOUSE
WILLIAM HILL
ENFIELD
LONDON
UNITED KINGDOM
EN2 7AZ**

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

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

Occupation: **TECHNICAL DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR OWEN CHARLES**

Surname: **TINDLE**

Former names:

Service Address: **PIGEON CROFT THE COMMON
HANFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9RL**

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

Date of Birth: **04/11/1956** *Nationality:* **BRITISH**
Occupation: **DEPUTY CHIEF EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **SIR RAYMOND STANLEY**

Surname: **TINDLE**

Former names:

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

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

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

Occupation: **NEWSPAPER PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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