



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X23PQSGR

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

*Company Number:* **05728737**

*Date of this return:* **03/03/2013**

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

*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**

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*Company Director*    **3**

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

*Surname:*                                **MARIANI**

*Former names:*                        **MARIANI**

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

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

*Date of Birth:*   **28/04/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HEALTH SERVICE MANAGER**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM ALEXANDER SMITH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND STANLEY TINDLE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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