



Companies House
— for the record —

AR01 (ef)

Annual Return



XFO8GTM3

Received for filing in Electronic Format on the: **26/04/2011**

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

Company Number: **05728737**

Date of this return: **03/03/2011**

SIC codes: **7440**

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: **PHILLIPS**

Service Address: **UNIT 81 CENTAUR COURT
CLAYDON BUSINESS PARK
GREAT BLAKENHAM
IPSWICH
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.

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 03/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-03
Name: WILLIAM ALEXANDER SMITH

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-03
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.