



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LATHOM POINT (HUYTON) RTM COMPANY LIMITED**

*Company Number:* **07637035**

*Date of this return:* **17/05/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **SUITE 7 - CHURCH HOUSE  
1 HANOVER STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 3DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES**

*Surname:* **KENNY**

*Former names:*

*Service Address:* **C/O GRANT THORNTON UK LLP ROYAL LIVER BUILDING  
PIER HEAD  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L3 1PS**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                **116 DUKE STREET  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L1 5JW**

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

*Date of Birth:*    **26/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENTS**

*Authorisation*

*Authenticated*

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

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