



Companies House

AR01 (ef)

Annual Return



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X4MERZ20

Company Name: **LATTIMORE ENTERPRISES LIMITED**

Company Number: **02771285**

Date of this return: **07/12/2015**

SIC codes: **62090**

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

Situation of Registered Office: **40 SHAKESPEARE ROAD
ROMFORD
ESSEX
RM1 2QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FELICITY JANE**

Surname: **LATTIMORE**

Former names:

Service Address: **40 SHAKESPEARE ROAD
ROMFORD
ESSEX
RM1 2QD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS FELICITY JANE**

Surname: **LATTIMORE**

Former names:

Service Address: **40 SHAKESPEARE ROAD
ROMFORD
ESSEX
RM1 2QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR LAURENCE**

Surname: **LATTIMORE**

Former names:

Service Address: **40 SHAKESPEARE ROAD
ROMFORD
ESSEX
RM1 2QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS OF RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : **70 ORDINARY shares held as at the date of this return**
Name: **LAURENCE LATTIMORE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **FELICITY JANE LATTIMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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