



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LATHAM & CO. ACCOUNTANTS LIMITED**

Company Number: **05249720**

Date of this return: **31/03/2012**

SIC codes: **69201**

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

Situation of Registered Office: **LATHAM & CO
59 SPRINGHILL LANE
LOWER PENN
WOLVERHAMPTON
WV4 4TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY MARGARET**

Surname: **LATHAM**

Former names:

Service Address: **59 SPRINGHILL LANE
LOWER PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4TN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARY MARGARET**

Surname: **LATHAM**

Former names:

Service Address: **59 SPRINGHILL LANE
LOWER PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4TN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/08/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MYLES FINLAY**

Surname: **LATHAM**

Former names:

Service Address: **59 SPRINGHILL LANE
LOWER PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4TN**

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

Date of Birth: **30/12/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	0
<i>Prescribed particulars</i>			
FULL RIGHTS IN ALL RESPECTS			

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 31/03/2012 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 : **20 ORDINARY shares held as at the date of this return**
Name: **MARY LATHAM**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **MYLES LATHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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