



Companies House

AR01 (ef)

Annual Return



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X35U75FE

Company Name: **Lathom Enterprises Limited**

Company Number: **03178376**

Date of this return: **27/03/2014**

SIC codes: **01110**

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

Situation of Registered Office: **DELPH FARM SCARTH HILL LATHOM
ORMSKIRK, LANCASHIRE
UNITED KINGDOM
UNITED KINGDOM
L39 9ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HILDA BARBARA**

Surname: **PINCOCK**

Former names:

Service Address: **DELPH FARM SCARTH HILL LATHOM
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L39 9ES**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HILDA BARBARA**

Surname: **PINCOCK**

Former names:

Service Address: **DELPH FARM SCARTH HILL LATHOM
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L39 9ES**

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

Date of Birth: **14/10/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN BARRY**

Surname: **PINCOCK**

Former names:

Service Address: **DELPH FARM SCARTH HILL LATHOM
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L39 9ES**

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

Date of Birth: **01/12/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	448001
		<i>Aggregate nominal value</i>	448001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	448001
		<i>Total aggregate nominal value</i>	448001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 : **176000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS HILDA BARBARA PINCOCK**

Shareholding 2 : **272001 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN BARRY PINCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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