



Alan Richard Latham

908517922

Director Information

Title	Mr	Honours	
Name	Alan Richard Latham	Number	908517922
Postcode	YO8 6DP	Address	Highfield Grange Studios Bubwith Selby England
Date of birth	March 1960	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGHFIELD GRANGE CONSTRUCTION LIMITED	08905474	Active - Accounts Filed	20/02/2014		Director
THAT GOOD NIGHT LIMITED	08862901	Active - Accounts Filed	27/01/2014		Director
LOVE OF MY LIFE PRODUCTIONS LIMITED	08862831	Active - Accounts Filed	27/01/2014		Director
THE COMEDIAN'S GUIDE TO SURVIVAL LIMITED	08862818	Active - Accounts Filed	27/01/2014		Director
GSP DISTRIBUTION LIMITED	07830913	In Liquidation	18/11/2011		Director
HIGHFIELD GRANGE MANAGEMENT LIMITED	07574507	Active - Accounts Filed	12/04/2011		Director
BLISS FILMS LIMITED	07362809	Active - Accounts Filed	01/09/2010		Director
FAMILY DIES LIMITED	07094900	Active - Accounts Filed	03/12/2009		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAIRBNB LTD	09089241	Company is dissolved	17/06/2014		Director
LAIRBNB LTD	09089241	Company is dissolved	17/06/2014		Director
THE MIX MARKETING AND MANAGEMENT LIMITED	09078953	Active - Accounts Filed	10/06/2014	17/10/2022	Director
GF KYTS LIMITED	08803010	Company is dissolved	02/06/2014		Director
KEEP YOUR TRAP SHUT LIMITED	08942388	Company is dissolved	17/03/2014		Director
MID-LIFE CRISIS FILM LTD.	08942375	Company is dissolved	17/03/2014		Director
GSP MACBETH LIMITED	08873613	Company is dissolved	03/02/2014		Director
HIGHFIELD GRANGE FILM DEVELOPMENT LIMITED	08863011	Company is dissolved	27/01/2014		Director
NORTHERN FILM AND TELEVISION LIMITED	08469803	Company is dissolved	02/04/2013		Director
PIX PRODUCTIONS LIMITED	NI615969	Company is dissolved	17/12/2012		Director
SPARKS AND EMBERS LIMITED	07069834	Company is dissolved	05/12/2011		Director



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VIRIDIAN FX LIMITED	07827221	Active - Accounts Filed	17/11/2011	01/06/2022	Director
BLISS! THE FILM LIMITED	07574514	Company is dissolved	12/04/2011		Director
THE HOT POTATO LIMITED	06908051	Company is dissolved	05/07/2010		Director
GREEN SCREEN PRODUCTIONS LIMITED	06718284	Company is dissolved	08/10/2008		Director
GREEN SCREEN PRODUCTIONS LIMITED	06718284	Company is dissolved	08/10/2008	03/08/2015	Company Secretary
STICKY WICKET FILMS LIMITED	06643969	Company is dissolved	11/07/2008		Director
FLUTTER FILMS LIMITED	06572852	Company is dissolved	22/04/2008		Director
DEAD MANN RUNNING LIMITED	06487931	Company is dissolved	29/01/2008		Company Secretary
THE RING (UK) LTD	04752929	Company is dissolved	31/12/2007		Company Secretary
FDC DISTRIBUTION LIMITED	04095992	Company is dissolved	31/12/2007	03/08/2015	Company Secretary
P&T PRODUCTION LIMITED	06276378	Company is dissolved	04/12/2007		Company Secretary
FORMULA FILMS 2 PLC	05829055	Company is dissolved	01/11/2007		Company Secretary
FORMULA FILMS LIMITED	05491421	Company is dissolved	01/11/2007		Company Secretary
FORMULA FILMS 2 PLC	05829055	Company is dissolved	25/05/2006		Director
I COULD NEVER LIMITED	04710823	Company is dissolved	20/03/2006	21/01/2004	Director
BERWICK STREET PRODUCTIONS 2005 LIMITED	05614369	Company is dissolved	07/11/2005	01/11/2008	Director
TOOMEY FILMS LIMITED	05563229	Company is dissolved	14/09/2005		Director
FORMULA POST PRODUCTION LIMITED	05563276	Company is dissolved	14/09/2005		Director
FORMULA FILMS LIMITED	05491421	Company is dissolved	27/06/2005		Director
SFI MANAGEMENT (UK) LIMITED	05488600	Company is dissolved	22/06/2005		Director
TEMPLAR FILMS LIMITED	05476489	Company is dissolved	09/06/2005		Director
TEMPLAR MANAGEMENT SERVICES LIMITED	05476488	Company is dissolved	09/06/2005		Director
TEMPLAR FILMS LIMITED	05476489	Company is dissolved	09/06/2005		Director
DEFENDER PRODUCTIONS INVESTMENTS LIMITED	04808256	Company is dissolved	22/04/2005		Director
DEFENDER PRODUCTIONS MANAGEMENT SERVICES (UK) LIMITED	04877921	Company is dissolved	22/04/2005		Director
DEFENDER INVESTMENTS LIMITED	04919758	Company is dissolved	22/04/2005		Director
DEFENDER FILMS LIMITED	04782774	Company is dissolved	22/04/2005	02/12/2003	Director
BERWICK STREET GARDEN OF EDEN LIMITED	05392075	Company is dissolved	14/03/2005		Director

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TEMPLAR FILM PRODUCTION LIMITED LIABILITY PARTNERSHIP	OC308120	Company is dissolved	14/01/2005		LLP Member
BLURAY MEDIA LIMITED	05019913	Company is dissolved	21/12/2004		Director
DEFENDER PRODUCTIONS LTD	04768160	Company is dissolved	09/08/2004		Director
BLURAY MEDIA LIMITED	05019913	Company is dissolved	12/02/2004		Company Secretary
BERWICK STREET PRODUCTIONS LIMITED	04962225	Company is dissolved	18/12/2003	01/11/2008	Director
RAT PACK INVESTMENTS LIMITED	04848418	Company is dissolved	28/07/2003	08/01/2004	Director
LAND OF THE BLIND LIMITED	04827122	Company is dissolved	09/07/2003	21/01/2004	Director
LUCKY UKFS 28 LIMITED	04827120	Company is dissolved	09/07/2003	21/01/2004	Director
SHAHARAZAD INVESTMENTS LIMITED	04827118	Company is dissolved	09/07/2003	21/01/2004	Director
LUCKY UKFS 29 LIMITED	04827119	Company is dissolved	09/07/2003	21/01/2004	Director
MOFFAT SUTHERLAND PICTURES LIMITED	04827121	Company is dissolved	09/07/2003	21/01/2004	Director
GEORGE PRODUCTIONS 1 LIMITED	04782109	Company is dissolved	30/05/2003	21/01/2004	Director
MIDSUMMER FILMS LC LIMITED	04782113	Company is dissolved	30/05/2003	06/08/2003	Director
IRISH JAM THE FILM LIMITED	04782107	Company is dissolved	30/05/2003	21/01/2004	Director
BUFFALO POST LIMITED	04782105	Company is dissolved	30/05/2003	21/01/2004	Director
LUCKY 7 NO 21 LIMITED	04782108	Company is dissolved	30/05/2003	21/01/2004	Director
FRITH STREET DISTRIBUTION LIMITED	04782176	Company is dissolved	30/05/2003	21/01/2004	Director
GENUINE ARTICLE LIMITED	04782111	Company is dissolved	30/05/2003	21/01/2004	Director
LUCKY 7 (ALI & BABA) LIMITED	04782110	Company is dissolved	30/05/2003	21/01/2004	Director
LUCKY UKFS 18 LIMITED	04782112	Company is dissolved	30/05/2003	30/09/2003	Director
SILVERFISH THE FILM LIMITED	04782369	Company is dissolved	30/05/2003	21/01/2004	Director
LUCKY UKFS 14 LIMITED	04752932	Company is dissolved	02/05/2003	21/01/2004	Director
DEFENDER THE FILM LIMITED	04752930	Company is dissolved	02/05/2003	02/12/2003	Director
DEFENDER (CONSPIRATOR) LIMITED	04752931	Company is dissolved	02/05/2003	21/01/2004	Director
THE RING (UK) LTD	04752929	Company is dissolved	02/05/2003		Director
LUCKY 7 GROUP LIMITED	04737425	Company is dissolved	16/04/2003	21/01/2004	Director
GEORGIA FILMS LIMITED	04735673	Company is dissolved	15/04/2003		Director
BATHORY LIMITED	04710829	Company is dissolved	25/03/2003	21/01/2004	Director
DEFENDER NINE LIMITED	04710813	Company is dissolved	25/03/2003	31/10/2003	Director
BMI (UK) LIMITED	04710814	Company is dissolved	25/03/2003	21/01/2004	Director
LUCKY 7 NO 7 LIMITED	04710812	Company is dissolved	25/03/2003	21/01/2004	Director