



Graham William Latham

910098054

Director Information

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|----------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Graham William Latham | Number | 910098054 |
| Postcode | BH14 8EH | Address | The Clubhouse Pearce Avenue Parkstone Poole Dorset United Kingdom |
| Date of birth | February 1959 | Nationality | British |

**Total current
directorships**

13

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PARKSTONE YACHT CLUB LIMITED | 02972369 | Active - Accounts Filed | 01/11/2014 | | Director |
| NEWMAN FARMS (MANOR FARM) LIMITED | 06960844 | Non-Trading | 10/08/2012 | | Director |
| MANOR FARMS (LITTLE MILTON) LIMITED | 02803790 | Active - Accounts Filed | 10/08/2012 | | Director |
| R.W. NEWMAN PROPERTIES LIMITED | 01554193 | Active - Accounts Filed | 10/08/2012 | | Director |
| CHELSTONE MANAGEMENT (POOLE) LIMITED | 06741229 | Active - Accounts Filed | 04/11/2008 | | Company Secretary |
| OLD FARM CONTRACTING LIMITED | 06505093 | Non-Trading | 15/02/2008 | | Company Secretary |
| CAMILLA CULLEY LIMITED | 05459892 | Active - Accounts Filed | 23/05/2005 | | Company Secretary |
| CHELSTONE MANAGEMENT LIMITED | 04832476 | Active - Accounts Filed | 15/07/2003 | | Company Secretary |
| GRAHAM LATHAM LIMITED | 04701600 | Active - Accounts Filed | 20/03/2003 | | Director |
| RAYMED LIMITED | 03080425 | Active - Accounts Filed | 16/07/2002 | | Company Secretary |
| LATHAM TRADING LIMITED | 04119550 | Active - Accounts Filed | 05/12/2000 | | Director |
| CLENNELL TRADING LIMITED | 03758047 | Active - Accounts Filed | 17/09/1999 | | Company Secretary |
| SLAWSON TRADING LIMITED | 03703474 | Active - Accounts Filed | 17/09/1999 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|------------|----------|
| NEWMAN COTTAGES LIMITED | 06960828 | Active - Accounts Filed | 10/08/2012 | 01/04/2017 | Director |



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| TOM MORRIS (BUTCHERS) LIMITED | 00420591 | Active - Accounts Filed | 10/08/2012 | 01/04/2017 | Director |
| P C TURNER LIMITED | 07767555 | Active - Accounts Filed | 19/09/2011 | 23/08/2017 | Director |
| LAYTON FERN & CO. LIMITED | 00516869 | Active - Accounts Filed | 16/02/2011 | 18/09/2015 | Director |
| NEWLANDS COFFEE LIMITED | 07476611 | Company is dissolved | 22/12/2010 | 18/09/2015 | Director |
| PORTLAND MARINA LIMITED | 07289462 | Non-Trading | 18/06/2010 | 31/12/2017 | Director |
| CARNIVOROUS CATERERS LIMITED | 06901009 | Company is dissolved | 11/05/2009 | 01/09/2010 | Company Secretary |
| DEAN & REDDYHOFF (RESTAURANTS) LIMITED | 06851172 | Company is dissolved | 18/03/2009 | | Director |
| CM(SH) LIMITED | 06741086 | Company is dissolved | 04/11/2008 | | Company Secretary |
| CM (RH) LIMITED | 06741067 | Company is dissolved | 04/11/2008 | | Company Secretary |
| CHELSTONE MANAGEMENT (RINGWOOD) LIMITED | 06539582 | Company is dissolved | 19/03/2008 | | Company Secretary |
| CHELSTONE MANAGEMENT (STOCKBRIDGE) LIMITED | 06539583 | Company is dissolved | 19/03/2008 | | Company Secretary |
| PARKSTONE YACHT CLUB LIMITED | 02972369 | Active - Accounts Filed | 20/11/2007 | 21/02/2009 | Company Secretary |
| CM (WINCHESTER) LIMITED | 05514522 | Company is dissolved | 01/11/2007 | 30/05/2008 | Company Secretary |
| CM (HERITAGE PARK) LIMITED | 05603474 | Company is dissolved | 01/11/2007 | 30/05/2008 | Company Secretary |
| LATHAM OFFICE SERVICES LIMITED | 06405534 | Company is dissolved | 22/10/2007 | | Director |
| HAMPSHIRE HATHAWAY LTD | 06202828 | Active - Accounts Filed | 04/04/2007 | 23/09/2013 | Company Secretary |
| BOATFOLK MARINAS LIMITED | 02746437 | Active - Accounts Filed | 01/04/2007 | 31/12/2017 | Director |
| WALLOPS WOOD 123 LIMITED | 06166036 | Company is dissolved | 16/03/2007 | 30/03/2007 | Company Secretary |
| TEWKESBURY MARINA BOAT SALES LIMITED | 00619921 | Company is dissolved | 19/12/2006 | 01/01/2017 | Company Secretary |
| TEWKESBURY MARINA YACHT CLUB LIMITED | 04970048 | Company is dissolved | 19/12/2006 | 01/01/2017 | Company Secretary |
| CAINES BROTHERS LIMITED | 06032443 | Active - Accounts Filed | 19/12/2006 | 22/02/2024 | Company Secretary |
| MARINE TAX CAFE LIMITED | 06021338 | Company is dissolved | 06/12/2006 | | Company Secretary |
| MARINE TAX CAFE LIMITED | 06021338 | Company is dissolved | 06/12/2006 | | Director |
| PPDL (SOUTHEND) LIMITED | 05996308 | Active - Accounts Filed | 13/11/2006 | 30/10/2023 | Company Secretary |
| VELVET ADVENTURE SAILING LIMITED | 05882038 | Company is dissolved | 20/07/2006 | 11/12/2006 | Company Secretary |

N/A* - no information available



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| LEE RESTAURANTS LIMITED | 05882077 | Company is dissolved | 20/07/2006 | | Company Secretary |
| PAUL HARRIS TRADING LIMITED | 05876925 | Company is dissolved | 14/07/2006 | | Company Secretary |
| MARK PHOENIX TRADING LIMITED | 05870207 | Company is dissolved | 10/07/2006 | | Company Secretary |
| TEWKESBURY MARINA LIMITED(THE) | 00963717 | Active - Accounts Filed | 19/05/2006 | 01/01/2017 | Company Secretary |
| RACING YACHT CHARTERS LIMITED | 05806914 | Company is dissolved | 05/05/2006 | | Company Secretary |
| LATHAM MARTIN AND COMPANY LIMITED | 05724775 | Company is dissolved | 28/02/2006 | | Director |
| ST. THOMAS GARNET SCHOOL ASSOCIATION LIMITED(THE) | 01428133 | Company is dissolved | 03/10/2005 | 12/09/2007 | Director |
| CHEESE @ LEADENHALL LIMITED | 05498634 | Active - Accounts Filed | 04/07/2005 | 30/06/2019 | Company Secretary |
| S & C PARTNERSHIP LIMITED | 05460321 | Company is dissolved | 23/05/2005 | | Company Secretary |
| THE EARTH CYCLE LIMITED | 05349035 | Non-Trading | 01/02/2005 | 31/05/2024 | Company Secretary |
| MANOR FARMS (LITTLE MILTON) LIMITED | 02803790 | Active - Accounts Filed | 29/10/2004 | 10/08/2012 | Company Secretary |
| NEWMAN FARMS LIMITED | 05269386 | Company is dissolved | 26/10/2004 | | Company Secretary |
| WOODHORN SPIBY FARMING LIMITED | 05143145 | Company is dissolved | 02/06/2004 | | Company Secretary |
| EVENT MANAGEMENT GROUP LIMITED | 05001917 | Non-Trading | 22/12/2003 | 28/01/2004 | Company Secretary |
| CHELSTONE LIMITED | 04444454 | Company is dissolved | 08/12/2003 | | Company Secretary |
| THE WORLD CHEESE COMPANY LIMITED | 03184858 | Company is dissolved | 15/08/2003 | 27/07/2007 | Company Secretary |
| ITCHEN DOWN HOLIDAY LETTING LIMITED | 04854848 | Company is dissolved | 04/08/2003 | 18/09/2007 | Company Secretary |
| DUNFORD FARMING LIMITED | 04854540 | Company is dissolved | 01/08/2003 | 10/10/2007 | Company Secretary |
| MODULIFT UK LIMITED | 04601952 | Active - Accounts Filed | 27/11/2002 | 15/07/2003 | Company Secretary |
| ANTHONY BRYANT CONTINENTAL CHEESES LIMITED | 01169275 | Company is dissolved | 04/10/2002 | 27/07/2007 | Company Secretary |
| HTL DESIGN & ENGINEERING LTD | 03583268 | Company is dissolved | 01/06/2001 | | Company Secretary |



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| CARNIVOROUS CAPERS LIMITED | 03615316 | Company is dissolved | 17/09/1999 | 01/09/2010 | Company Secretary |
| RANA (UK) LIMITED | 03005283 | Company is dissolved | 17/09/1999 | | Company Secretary |
| PASTIFICIO RANA LIMITED | 03005282 | Company is dissolved | 17/09/1999 | | Company Secretary |
| THE CHEESE CELLAR COMPANY LIMITED | 02175646 | Non-Trading | 17/09/1999 | 27/07/2007 | Company Secretary |