



Companies House

AR01 (ef)

Annual Return



X3JWDCBE

Received for filing in Electronic Format on the: 03/11/2014

Company Name: CURRIE & WARNER LIMITED

Company Number: 00128554

Date of this return: 31/10/2014

SIC codes: 25940

Company Type: Private company limited by shares

Situation of Registered Office: SUMMER HILL WORKS
POWELL STREET
BIRMINGHAM
WEST MIDLANDS
B1 3DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW SPENCER**

Surname: **LLOYD**

Former names:

Service Address: **BROOK HOUSE 51 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3QE**

Company Director 1

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

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1973** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTYN IAN**

Surname: **LLOYD**

Former names:

Service Address: **BROOK HOUSE 51 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3QE**

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

Date of Birth: **17/08/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MONICA EVA**

Surname: **LLOYD**

Former names:

Service Address: **BROOK HOUSE 51 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3QE**

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

Date of Birth: **06/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **KEITH GRAHAM**

Surname: **SEDGEBEAR**

Former names:

Service Address: **16 BRAEMAR ROAD
SUTTON COLDFIELD
BIRMINGHAM
WEST MIDLANDS
B73 6LN**

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

Date of Birth: **13/01/1951** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32215
		<i>Aggregate nominal value</i>	32215
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32215
		<i>Total aggregate nominal value</i>	32215

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **32213 ORDINARY shares held as at the date of this return**
Name: **CURRIE & WARNER (HOLDINGS) LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTYN IAN LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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