



Companies House

AR01 (ef)

Annual Return



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Company Name: **CURTIS HOLT (NORTH WEST) LIMITED**

Company Number: **00715897**

Date of this return: **07/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **LONG REACH
GALLEON BOULEVARD
CROSSWAYS BUSINESS PARK
DARTFORD KENT
DA2 6QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT DAVID**

Surname: **ROWE**

Former names:

Service Address: **14 OAKLANDS ROAD
GROOMBRIDGE
TUNBRIDGE WELLS
KENT
TN3 9SB**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN RANDALL CHARLES**

Surname: **TWALLIN**

Former names:

Service Address: **HURST COTTAGE LONG BARN ROAD
WEALD
SEVENOAKS
KENT
TN14 6NJ**

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

Date of Birth: **26/01/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ENTITLED TO ONE VOTE			

Class of shares	PREFERENCE	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON CUMULATIVE PREFERENCE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : 19999 ORDINARY shares held as at the date of this return
Name: DORMOLE LTD

Shareholding 2 : 30000 PREFERENCE shares held as at the date of this return
Name: DORMOLE LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: J.R.C. TWALLIN

Name: DORMOLE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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