



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1CLNSAH

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*Company Name:* **CURTIS-BEARD LIMITED**

*Company Number:* **02945555**

*Date of this return:* **05/07/2012**

*SIC codes:* **79120**

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

*Situation of Registered Office:* **77 BIRCH AVENUE  
GREAT BENTLEY  
COLCHESTER ESSEX  
CO7 8LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GREGORY PHILIP**

*Surname:* **CURTIS**

*Former names:*

*Service Address:* **77 BIRCH AVENUE  
GREAT BENTLEY  
COLCHESTER  
ESSEX  
CO7 8LS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS JENNIFER CECILIA MARY**

*Surname:*                           **CURTIS-BEARD**

*Former names:*

*Service Address:*                **77 BIRCH AVENUE  
GREAT BENTLEY  
COLCHESTER  
ESSEX  
CO7 8LS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/11/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER CURTIS-BEARD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GREGORY PHILIP CURTIS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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