



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X96CKT12**

*Company Name:* **CURTIS BROS. (BATHROOMS) LIMITED**

*Company Number:* **03537289**

*Date of this return:* **30/03/2011**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **63-65 BOURNEMOUTH ROAD  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 3AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAULINE EUNICE**

*Surname:* **CURTIS**

*Former names:*

*Service Address:* **6 BEECHWOOD CRECENT  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 5PA**

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*Company Director*    **1**

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

*Surname:*                           **CURTIS**

*Former names:*

*Service Address:*                **6 BEECHWOOD CRESCENT  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 5PA**

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

*Date of Birth:*   **21/02/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TERENCE EDWARD**

*Surname:* **CURTIS**

*Former names:*

*Service Address:* **37 LICHFIELD ROAD  
TICHFIELD COMMON  
SOUTHAMPTON  
HAMPSHIRE  
PO14 4QN**

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

*Date of Birth:* **07/02/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 250 ORDINARY shares held as at 2011-03-30  
*Name:* TERRENCE EDWARD CURTIS

*Shareholding 2* : 250 ORDINARY shares held as at 2011-03-30  
*Name:* PAULINE EUNICE CURTIS

*Shareholding 3* : 250 ORDINARY shares held as at 2011-03-30  
*Name:* LESLEY ANNE CURTIS

*Shareholding 4* : 250 ORDINARY shares held as at 2011-03-30  
*Name:* GRAHAM CURTIS

### *Authorisation*

*Authenticated*

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

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