



Companies House

AR01 (ef)

Annual Return



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Company Name: **CURTIS-BARDEN LIMITED**

Company Number: **04169039**

Date of this return: **27/02/2015**

SIC codes: **69201**

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

Situation of Registered Office: **BRIER PLAT
8 NEWBOLD CLOSE
Oundle
PETERBOROUGH
PE8 4QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENELOPE**

Surname: **BARDEN**

Former names: **BANKS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN JAMES**

Surname: **BARDEN**

Former names:

Service Address: **BRIER PLAT
8 NEWBOLD CLOSE
Oundle
Northamptonshire
PE8 4QS**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : **5 ORDINARY shares held as at the date of this return**
3 shares transferred on 2014-03-29

Name: **BRIAN BARDEN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**

Name: **PENELOPE BARDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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