



Companies House

AR01 (ef)

Annual Return



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Company Name: **CURTIS CRYER LIMITED**

Company Number: **04416284**

Date of this return: **15/04/2014**

SIC codes: **71111**

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

Situation of Registered Office: **5A FROME ROAD
BRADFORD ON AVON
WILTSHIRE
UNITED KINGDOM
BA15 1LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANDREA ODU**

Surname: **CRYER**

Former names:

Service Address: **THE RAILINGS 5A FROME ROAD
BRADFORD ON AVON
WILTSHIRE
ENGLAND
BA15 1LB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **CRYER**

Former names:

Service Address: **THE RAILINGS 5A FROME ROAD
BRADFORD ON AVON
BRADFORD-ON-AVON
WILTSHIRE
ENGLAND
BA15 1LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CURTIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1976** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<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>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : 10 ORDINARY B shares held as at the date of this return
Name: A CRYER

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
5 shares transferred on 2013-07-01
Name: E CURTIS

Shareholding 3 : 50 ORDINARY A shares held as at the date of this return

Name: D J CRYER

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return
5 shares transferred on 2013-07-01

Name: ANDREA CRYER

Shareholding 5 : 50 ORDINARY A shares held as at the date of this return

Name: MATTHEW 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.