



Companies House

AR01 (ef)

Annual Return



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X30HJ389

Company Name: **CURRIE & NEVILLE (HOLDINGS) LIMITED**

Company Number: **06483174**

Date of this return: **24/01/2014**

SIC codes: **43999**

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

Situation of Registered Office: **43 MANCHESTER STREET
LONDON
ENGLAND
W1U 7LP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **CLARK**

Former names:

Service Address: **24 SHIRLAND MEWS
LONDON
UNITED KINGDOM
W9 3DY**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **CLARK**

Former names:

Service Address: **24 SHIRLAND MEWS
LONDON
W9 3DY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/10/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CLARK**

Former names:

Service Address: **24 SHIRLAND MEWS
LONDON
W9 3DY**

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

Date of Birth: **16/06/1955**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANKED EQUALLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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