



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2016**

**X572XP76**

*Company Name:* **A W CURTIS BAKERS AND BUTCHERS LIMITED**

*Company Number:* **08046603**

*Date of this return:* **26/04/2016**

*SIC codes:* **10110**  
**10710**

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

*Situation of Registered Office:* **164 HIGH STREET**  
**LINCOLN**  
**LINCOLNSHIRE**  
**LN5 7AG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**A W CURTIS & SONS LONG LEYS ROAD  
LINCOLN  
UNITED KINGDOM  
LN1 1DX**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN ELIZABETH**

*Surname:* **WAITE**

*Former names:*

*Service Address:* **MANOR COTTAGE 19 MAIN STREET  
NORTH RAUCEBY SLEAFORD  
LINCOLN  
LINCOLNSHIRE  
ENGLAND  
NG34 8QP**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **NEIL ARTHUR**

*Surname:*                            **CURTIS**

*Former names:*

*Service Address:*                **43 SALISBURY DRIVE  
BRACEBRIDGE HEATH  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN4 2SW**

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

*Date of Birth:*    **\*\*/10/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS SHEILA MARY**

*Surname:* **CURTIS**

*Former names:*

*Service Address:* **88 BROADWAY  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN2 1SR**

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

*Date of Birth:* **\*\*/01/1925** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN ELIZABETH**

*Surname:*                **WAITE**

*Former names:*

*Service Address:*        **MANOR COTTAGE 19 MAIN STREET  
NORTH RAUCEBY SLEAFORD  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
NG34 8QP**

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

*Date of Birth:*   **\*\*/03/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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:* **A W CURTIS & SONS LIMITED**

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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.