



Companies House

AR01 (ef)

Annual Return



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Company Name: **CURTIS HOLT (SOUTHAMPTON) LIMITED**

Company Number: **00433740**

Date of this return: **07/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **LONG REACH
GALLEON BOULEVARD
CROSSWAYS BUSINESS PARK
DARTFORD KENT
DA2 6QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT DAVID**

Surname: **ROWE**

Former names:

Service Address: **14 OAKLANDS ROAD
GROOMBRIDGE
TUNBRIDGE WELLS
KENT
TN3 9SB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JAMES THOMAS**

Surname: **STRONG**

Former names:

Service Address: **GLEBE HOUSE
SUTTON ROAD, LANGLEY
MAIDSTONE
KENT
ME17 3LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1955** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **STRONG**

Former names:

Service Address: **ROSEMARY MOUNT FARMHOUSE
BROOMHILL
FLIMWELL
EAST SUSSEX
TN5 7NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1958** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN RANDALL CHARLES**

Surname: **TWALLIN**

Former names:

Service Address: **HURST COTTAGE LONG BARN ROAD
WEALD
SEVENOAKS
KENT
TN14 6NJ**

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

Date of Birth: **26/01/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	6% CUM VOTING PEF	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CUMULATIVE PREFERENCE SHARES. EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600000
		<i>Total aggregate nominal value</i>	520000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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 : **400000 6% CUM VOTING PEF shares held as at the date of this return**
Name: **CURTIS HOLT LTD**

Shareholding 2 : **1200000 ORDINARY shares held as at the date of this return**
Name: **CURTIS HOLT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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