



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A09 *A8U5CD8E* 388
COMPANIES HOUSE 20/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/06/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	07	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

1 GREEN ST GREEN ROAD
DARTFORD
KENT
DA1 1FN

Principal business activities (See note 4)

Trade classification is
8149 OTHER GOODS

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

R180/1113/100007 x 10.

Annual Return

of company number 00433740

G

company name

CURTIS HOLT (SOUTHAMPTON) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STANLEY CHARLES
MORRIS
1 ALEXANDRA AVENUE
WEST MERSEA
COLCHESTER
ESSEX CO5 8BG

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.
Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BRYAN
CORDY
112 HULHAM ROAD
EXMOUTH
DEVON EX8 3LB

Day	Month	Year

Date of any change.

Date of Birth:- 15/11/37

Nat:BRITISH

Occ:DIRECTOR & UNIT MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

MICHAEL DENIS
GARDINER
TALL TREES HIGHWAYS ROAD
COMPTON
WINCHESTER
HAMPSHIRE SO21 2DS

Date of Birth:- 10/09/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

STANLEY CHARLES
MORRIS
1 ALEXANDRA AVENUE
WEST MERSEA
COLCHESTER
ESSEX CO5 8BG

Date of Birth:- 13/03/13
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

CURTIS HOLT LTD

WM FAIRFURN & CO LTD

Particulars.

JOHN RANDALL CHARLES
TWALLIN
HURST COTTAGE LONGBARN ROAD
WEALD
SEVENOAKS
KENT TN14 5RU

Date of Birth:- 26/01/33
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

£1 ORDINARY	10 000	10,000
Totals	10,000	10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

THERE WERE NO CHANGES
IN THE PERIOD

Please mark the
appropriate box.

A full list is required.

on paper ☐ not on paper ☐

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

6/7/95

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Mr S. E. MORRIS
CURTIS 17027 (SOUTHERN) LTD
AS PAGE 1

Postcode

Telephone 01322 291212 Ext



Printed on
Recycled Paper

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

JOHN R C TWALLIN

DIRECTORSHIPS AT 7 JULY 1995

Dormole Limited

C A Clemson & Sons Limited

Curtis Holt Limited

Curtis Holt (Northern) Limited

Curtis Holt (North West) Limited

Curtis Holt (Southampton) Limited

Finnie & Co Limited

HTD (Corby) Limited

NB: The above list excludes dormant companies