



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2015**

X484QCAG

Company Name: **A E CURTIS LIMITED**

Company Number: **04764672**

Date of this return: **14/05/2015**

SIC codes: **41202**
41100

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

Situation of Registered Office: **ANBRIDGE, COMPTON DUNDON**
SOMERTON
SOMERSET
TA11 6PE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIDGET LOUISE**

Surname: **CURTIS**

Former names:

Service Address: **ANBRIDGE
COMPTON DUNDON
SOMERTON
SOMERSET
TA11 6PE**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW EDMUND**

Surname: **CURTIS**

Former names:

Service Address: **ANBRIDGE
COMPTON DUNDON
SOMERTON
SOMERSET
TA11 6PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1954**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **BRIDGET LOUISE**

Surname: **CURTIS**

Former names:

Service Address: **ANBRIDGE
COMPTON DUNDON
SOMERTON
SOMERSET
TA11 6PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1957** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES**

Surname: **CURTIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1984**

Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
(A)			

Class of shares	A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY

Class of shares	B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY

Class of shares	C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **ANDREW E CURTIS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **BRIDGET L CURTIS**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CHARLES CURTIS**

Shareholding 4 : **1 A shares held as at the date of this return**
Name: **ANDREW CURTIS**

Shareholding 5 : **1 B shares held as at the date of this return**
Name: **BRIDGET CURTIS**

Shareholding 6 : **1 C shares held as at the date of this return**
Name: **NICHOLAS 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.