



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KJCWP4

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

Company Number: **01619615**

Date of this return: **31/10/2013**

SIC codes: **70100**

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

Situation of Registered Office: **SUMMER HILL WORKS
POWELL STREET
BIRMINGHAM
B1 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW SPENCER**

Surname: **LLOYD**

Former names:

Service Address: **BROOK HOUSE 51 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3QE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTYN IAN**

Surname: **LLOYD**

Former names:

Service Address: **BROOK HOUSE 51 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3QE**

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

Date of Birth: **17/08/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW SPENCER**

Surname: **LLOYD**

Former names:

Service Address: **BROOK HOUSE 51 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3QE**

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

Date of Birth: **01/09/1975**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MONICA EVA**

Surname: **LLOYD**

Former names:

Service Address: **BROOK HOUSE 51 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3QE**

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

Date of Birth: **06/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	499 shares transferred on 2012-12-19
<i>Name:</i>	KB (CI) NOMINEES LTD
<i>Shareholding 2</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTYN IAN LLOYD
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MONICA EVA LLOYD
<i>Shareholding 4</i>	: 499 ORDINARY shares held as at the date of this return
<i>Name:</i>	WEST NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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