



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2013

X2NKAECW

Company Name: **CURTIS MEDICAL INVESTMENTS LIMITED**

Company Number: **03135599**

Date of this return: **08/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **FIRST FLOOR OFFICES
99 BANCROFT
HITCHIN
HERTFORDSHIRE
SG5 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANGUS ADAM**

Surname: **HILL**

Former names:

Service Address: **OLD ORCHARD
THE STREET
WALLINGTON
HERTFORDSHIRE
SG7 6SW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY GEORGE**

Surname: **BUNKER**

Former names:

Service Address: **ARANA
HITCHIN ROAD
LETCHWORTH
HERTFORDSHIRE
SU6 3LL**

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

Date of Birth: **03/10/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ANGUS ADAM**

Surname: **HILL**

Former names:

Service Address: **OLD ORCHARD
THE STREET
WALLINGTON
HERTFORDSHIRE
SG7 6SW**

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

Date of Birth: **18/09/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEREMY JOHN**

Surname: **HILL**

Former names:

Service Address: **MAPLE HOUSE POLICE ROW
THERFIELD
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 9QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HILL**

Former names:

Service Address: **FARMFIELD HOUSE
WALNUT TREE LANE PIRTON
HITCHIN
HERTFORDSHIRE
SG5 3PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1936** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK WILFRED**

Surname: **SEAMAN-HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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

Shareholding 1 : **17 ORDINARY shares held as at the date of this return**
Name: **ANGUS ADAM HILL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
12 shares transferred on 2013-01-15
Name: **JEREMY JOHN HILL**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **EMMA JANE GOODMAN**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE FARMER**

Shareholding 5 : **16 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HILL**

Shareholding 6 : **7 ORDINARY shares held as at the date of this return**
Name: **MARK WILFRED SEAMAN-HILL**

Shareholding 7 : 16 ORDINARY shares held as at the date of this return
Name: ANN HILL

Shareholding 8 : 16 ORDINARY shares held as at the date of this return
Name: KATE HILL

Shareholding 9 : 6 ORDINARY shares held as at the date of this return
Name: EMMA SEAMAN-HILL

Shareholding 10 : 12 ORDINARY shares held as at the date of this return
Name: ALEXANDRA JANE HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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