



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X22PCVW8

Received for filing in Electronic Format on the: **21/02/2013**

*Company Name:* **CURTIS MEDICAL INVESTMENTS (LETCWORTH) LIMITED**

*Company Number:* **04165193**

*Date of this return:* **21/02/2013**

*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):*                **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* 2

*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:* **UNITED KINGDOM**

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

*Company Director*    **3**

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

*Surname:*                      **SLATTERY**

*Former names:*

*Service Address:*            **25 PASTURE ROAD  
LETCHWORTH  
HERTFORDSHIRE  
SG6 3LP**

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

*Date of Birth:*    **17/02/1952**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MEDICAL PRACTITIONER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CURTIS MEDICAL INVESTMENTS LTD**

*Shareholding 2* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID AUSTIN SLATTERY**

*Shareholding 3* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET CLAIRE SLATTERY**

*Name:* **MICHAEL ANTHONY SLATTERY**

*Shareholding 4* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET CLAIRE SLATTERY**

*Shareholding 5* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **AOIFE SLATTERY**

*Shareholding 6* : **13 ORDINARY shares held as at the date of this return**

Name: MICHAEL ANTHONY SLATTERY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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