



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2014**

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

Company Number: **04165193**

Date of this return: **21/02/2014**

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: **ENGLAND**

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
LETCHEWORTH
HERTFORDSHIRE
SG6 3LP**

Country/State Usually Resident: **ENGLAND**

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

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 21/02/2014 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: **MICHAEL ANTHONY SLATTERY**

Name: **MARGARET CLAIRE 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

Authorisation

Authenticated

This form was authorised by one of the following:

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