Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/03/2015**

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Company Name:	**CURTIS MEDICAL INVESTMENTS (LETCHWORTH) LIMITED**
Company Number:	**04165193**
Date of this return:	**21/02/2015**
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**
LETCHWORTH
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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