



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **John Curtis Limited**

*Company Number:* **04277225**

*Date of this return:* **28/08/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **32 GROSVENOR SQUARE  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 2HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GARETH RHYS**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **COUNTY HOUSE, GROUND FLOOR 100 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 0RG**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or principal address:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7038430**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL LEWIS**

*Surname:*                            **CREFFIELD**

*Former names:*

*Service Address:*                **COUNTRYWIDE HOUSE 88-103 CALDECOTTE LAKE DRIVE  
CALDECOTTE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK7 8JT**

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

*Date of Birth:*    **07/06/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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* : 250 ORDINARY shares held as at the date of this return  
*Name:* MARIA ISABEL MERLO

*Shareholding 2* : 250 ORDINARY shares held as at the date of this return  
*Name:* RICCARDO MERLO

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
125 shares transferred on 2015-02-16  
*Name:* ALISON KAY WHITTAKER

*Shareholding 4* : 500 ORDINARY shares held as at the date of this return  
*Name:* KENNETH WHITTAKER

## *Authorisation*

*Authenticated*

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

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