



Companies House

AR01 (ef)

Annual Return



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X58E2IPK

Company Name: **CURO RESOURCING LIMITED**

Company Number: **05835995**

Date of this return: **02/06/2016**

SIC codes: **78200**

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

Situation of Registered Office: **GREEN ACRES MANOR LLANBOIDY
WHITLAND
CARMARTHENSHIRE
SA34 0EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GREEN ACRES MANOR LLANBOIDY
WHITLAND
DYFED
UNITED KINGDOM
SA34 0EE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS KAREN CLAUDIA**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **FINANCIAL AND COMMERCIAL
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DIANE LESLEY**

Surname: **MABE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK GEORGE**

Surname: **SEWELL**

Former names:

Service Address: **6 WALHATCH CLOSE
FOREST ROW
EAST SUSSEX
UNITED KINGDOM
RH18 5GT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF SOFTWARE
SERVICES**

Company Director 4

Type: **Person**
Full forename(s): **MRS TREESJE**

Surname: **VERLINDEN**

Former names: **PINI**

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1964** *Nationality:* **NEW ZEALANDER**

Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 1301380 |
| | | <i>Aggregate nominal value</i> | 130.138 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.0001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS. DIVIDEND RIGHTS. CAPITAL AND WINDING UP RIGHTS. NO REDEMPTION ARRANGEMENTS.

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 4000 |
| | | <i>Aggregate nominal value</i> | 0.4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.0001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS. DIVIDEND RIGHTS. CAPITAL AND WINDING UP RIGHTS. NO REDEMPTION ARRANGEMENTS.

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.0001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS. DIVIDEND RIGHTS. CAPITAL AND WINDING UP RIGHTS. NO REDEMPTION ARRANGEMENTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1315380 |
| | | <i>Total aggregate nominal value</i> | 131.538 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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

| | |
|--|---|
| <i>Shareholding 1</i> <i>Name:</i> | : 5000 PREFERENCE shares held as at the date of this return MARK GEORGE SEWELL |
| <i>Shareholding 2</i> <i>Name:</i> | : 5000 PREFERENCE shares held as at the date of this return KAREN FIELD |
| <i>Shareholding 3</i> <i>Name:</i> | : 344000 B ORDINARY shares held as at the date of this return MARK GEORGE SEWELL |
| <i>Shareholding 4</i> <i>Name:</i> | : 20000 B ORDINARY shares held as at the date of this return WILLIAM JOHN SEWELL |
| <i>Shareholding 5</i> <i>Name:</i> | : 20000 B ORDINARY shares held as at the date of this return KATE ROSEANNA SEWELL |
| <i>Shareholding 6</i> <i>Name:</i> | : 20000 B ORDINARY shares held as at the date of this return AMY LOUISE SEWELL |
| <i>Shareholding 7</i> <i>Name:</i> | : 20000 B ORDINARY shares held as at the date of this return PHILIP ERWIN GORLACH |
| <i>Shareholding 8</i> <i>Name:</i> | : 20000 B ORDINARY shares held as at the date of this return LARA JENNIFER GORLACH |
| <i>Shareholding 9</i> <i>Name:</i> | : 50000 B ORDINARY shares held as at the date of this return EUNICE MARIA LOCHER |
| <i>Shareholding 10</i> <i>Name:</i> | : 272000 B ORDINARY shares held as at the date of this return KAREN CLAUDIA FIELD |
| <i>Shareholding 11</i> <i>Name:</i> | : 100000 B ORDINARY shares held as at the date of this return WILLIAM PAUL FIELD |
| <i>Shareholding 12</i> <i>Name:</i> | : 45000 B ORDINARY shares held as at the date of this return EDWARD GUY WHEATSTONE FIELD |
| <i>Shareholding 13</i> | : 45000 B ORDINARY shares held as at the date of this return |

Name: JESSICA MARY ROSE WHEATSTONE FIELD

Shareholding 14 : 32000 B ORDINARY shares held as at the date of this return
Name: JULIAN GRAHAME FORD

Shareholding 15 : 156690 B ORDINARY shares held as at the date of this return
Name: DIANE LESLEY MABE

Shareholding 16 : 156690 B ORDINARY shares held as at the date of this return
Name: TREESJE MANAVAONGO VERLINDEN

Shareholding 17 : 1000 C ORDINARY shares held as at the date of this return
Name: KAREN CLAUDIA FIELD

Shareholding 18 : 1000 C ORDINARY shares held as at the date of this return
Name: MARK GEORGE SEWELL

Shareholding 19 : 1000 C ORDINARY shares held as at the date of this return
Name: DIANE LESLEY MABE

Shareholding 20 : 1000 C ORDINARY shares held as at the date of this return
Name: TREESJE MANAVAONGO VERLINDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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