



Companies House

AR01 (ef)

Annual Return



X51GYIKI

Received for filing in Electronic Format on the: **25/02/2016**

Company Name: **THE CURVE HESWALL LIMITED**

Company Number: **06825228**

Date of this return: **20/02/2016**

SIC codes: **41201**
68209

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

Situation of Registered Office: **THE CURVE 139 TELEGRAPH ROAD**
HESWALL
WIRRAL
MERSEYSIDE
CH60 7SE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY-ANN**

Surname: **BUCKLE**

Former names:

Service Address: **THE WHITEHOUSE 32 TOWER ROAD NORTH
HESWALL
WIRRAL
CH60 6RS**

Company Director 1

Type: **Person**
Full forename(s): **MRS KATHRYN ERICA**

Surname: **ALMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SALLY-ANN ANN**

Surname: **BUCKLE**

Former names:

Service Address: **THE WHITEHOUSE 32 TOWER ROAD NORTH
HESWALL
WIRRAL
CH60 6RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **HYGIENIST/MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY THOMAS**

Surname: **JARDINE**

Former names:

Service Address: **LANE END COTTAGE WARFIELD ROAD
BRACKNELL
BERKSHIRE**

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

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD STANDISH**

Surname: **JARDINE**

Former names:

Service Address: **FLAT 1 MARINE PARK MANSIONS WELLINGTON ROAD
WALLASEY
MERSEYSIDE
UNITED KINGDOM
CH45 2NP**

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

Date of Birth: ****/11/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: KATHRYN ERIKA ALMOND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SALLY ANN BUCKLE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JARDINE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY JARDINE

Authorisation

Authenticated

This form was authorised by one of the following:

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