

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

11/09/2015

Company Name: JOHN CURTIS HOLDINGS LIMITED

Company Number: 07001315

Date of this return: 26/08/2015

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered

Office:

MILL STILE SPARK BRIDGE

ULVERSTON CUMBRIA LA12 8BS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN CHARLES

Surname: CURTIS

Former names:

Service Address: MILL STILE

SPARK BRIDGE ULVERSTON CUMBRIA LA12 8BS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/05/1957 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARE HAS FULL VOTING, DIVIDEND AND CAPITAL RIGHTS ATTACHED TO IT. IT DOES NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: JOHN CHARLES CURTIS

Authorisation

Authenticated

This form was authorised by one of the following:

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