

AR01 (ef)

Annual Return



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17/05/2016

Company Name:

Curlew Letting GP2 Limited

Company Number:

09012635

Date of this return:

25/04/2016

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

LEVEL 1, BROCKBOURNE HOUSE 77 MOUNT EPHRAIM

TUNBRIDGE WELLS

KENT

UNITED KINGDOM

TN4 8BS

Officers of the company

Company Secretary	1		
Type:	Person		
Full forename(s):	MR BRETT LEIGH		
Surname:	ROBINSON		
Former names:			
Samica Address vacarda	l as Company's registered office		
Company Director	I		
Type:	Person		
Full forename(s):	PAUL FRANCIS		
Surname:	OLIVER		
Former names:			
G . 4.11			
Service Address recorded	l as Company's registered office		
Country/State Usually Re.	sident: UNITED KINGDOM		
Date of Birth: **/07/1955	Nationality: BRITISH		
Occupation: DIRECTOR	·		

Company Director 2

Type: Person

Full forename(s): MR BRETT LEIGH

Surname: ROBINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1959 Nationality: BRITISH

Occupation: CONSULTANT

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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	nent of Capital (1	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 25/04/2016 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: CURLEW CAPITAL GUERNSEY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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