



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2016**

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Company Name: **David Currie Limited**

Company Number: **09838007**

Date of this return: **18/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **EXCHANGE STATION TITHEBARN STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L2 2QP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **CURRIE**

Former names:

Service Address: **EXCHANGE STATION TITHEBARN STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L2 2QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNA MARIE**

Surname: **CURRIE**

Former names:

Service Address: **EXCHANGE STATION TITHEBARN STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L2 2QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HOLDS THE RIGHT TO ONE VOTE AND TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-10-27

Name: **ANNA MARIE CURRIE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-10-27

Name: **DAVID JAMES CURRIE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-12-17

50 shares transferred on 2015-12-17

Name: **PHILIP DAVID HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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