



Companies House

AR01 (ef)

Annual Return



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Company Name: **CURLEY GRP LIMITED**

Company Number: **05955490**

Date of this return: **04/10/2014**

SIC codes: **22210**
43290

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

Situation of Registered Office: **100 BIRLING ROAD**
ROOKERY HILL
SNODLAND
KENT
ME6 5DZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAY**

Surname: **CURLEY**

Former names:

Service Address: **100 BIRLING ROAD
SNODLAND
KENT
ME6 5DZ**

Company Director **1**

Type: **Person**
Full forename(s): **NORMAN**

Surname: **CURLEY**

Former names:

Service Address: **100 BIRLING ROAD
SNODLAND
KENT
ME6 5DZ**

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

Date of Birth: **22/09/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION

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

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION. DIVIDENDS VOTED NEED NOT RELATE TO DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.

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

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION. DIVIDENDS VOTED NEED NOT RELATED TO DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.

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

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION DIVIDENDS VOTED NEED NOT RELATE TO DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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: **PHILLIP CURLEY**
- Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**
Name: **NORMAN CURLEY**
- Shareholding 3* : **0 ORDINARY C shares held as at the date of this return**
1 shares transferred on 2013-12-31
Name: **SHARON JAYNE ELIZABETH KINGSFORD**
- Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**
Name: **KAY CURLEY**
- Shareholding 5* : **1 ORDINARY shares held as at the date of this return**
Name: **TONY CURLEY**
- Shareholding 6* : **1 ORDINARY C shares held as at the date of this return**
Name: **LAUREN AND LUKE KINGSFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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