



Companies House

AR01 (ef)

Annual Return



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Company Name: **CURLEY GRP LIMITED**

Company Number: **05955490**

Date of this return: **04/10/2015**

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: ****/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 04/10/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILLIP CURLEY
<i>Shareholding 2</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	NORMAN CURLEY
<i>Shareholding 3</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	KAY CURLEY
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	TONY CURLEY
<i>Shareholding 5</i>	: 1 ORDINARY C shares held as at the date of this return
<i>Name:</i>	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.