



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 11/12/2012

Company Name: CURTIS MEDICAL INVESTMENTS LIMITED

Company Number: 03135599

Date of this return: 08/12/2012

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: FIRST FLOOR OFFICES
99 BANCROFT
HITCHIN
HERTFORDSHIRE
SG5 1NQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGUS ADAM**

Surname: **HILL**

Former names:

Service Address: **OLD ORCHARD
THE STREET
WALLINGTON
HERTFORDSHIRE
SG7 6SW**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY GEORGE**

Surname: **BUNKER**

Former names:

Service Address: **ARANA
HITCHIN ROAD
LETCHWORTH
HERTFORDSHIRE
SU6 3LL**

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

Date of Birth: **03/10/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **ANGUS ADAM**

Surname: **HILL**

Former names:

Service Address: **OLD ORCHARD
THE STREET
WALLINGTON
HERTFORDSHIRE
SG7 6SW**

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

Date of Birth: **18/09/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **HILL**

Former names:

Service Address: **FARMFIELD HOUSE
WALNUT TREE LANE PIRTON
HITCHIN
HERTFORDSHIRE
SG5 3PX**

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

Date of Birth: **20/07/1936** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 08/12/2012 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 : **17 ORDINARY shares held as at the date of this return**
Name: **ANGUS ADAM HILL**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **JEREMY JOHN HILL**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **EMMA JANE GOODMAN**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE FARMER**

Shareholding 5 : **16 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HILL**

Shareholding 6 : **7 ORDINARY shares held as at the date of this return**
Name: **MARK WILFRED SEAMAN-HILL**

Shareholding 7 : **16 ORDINARY shares held as at the date of this return**

Name: ANN HILL

Shareholding 8 : 16 ORDINARY shares held as at the date of this return

Name: KATE HILL

Shareholding 9 : 6 ORDINARY shares held as at the date of this return

Name: EMMA SEAMAN-HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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