



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Richard Courtney Limited**

Company Number: **00872344**

Date of this return: **14/06/2012**

SIC codes: **47791**

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

Situation of Registered Office: **13 HURSLEY ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 2FW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EIGIL**

Surname: **HOLM**

Former names:

Service Address: **40 ALBANY MANSIONS
ALBERT BRIDGE ROAD
LONDON
UNITED KINGDOM
SW11 4PG**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **COURTNEY**

Former names:

Service Address: **18 KENSINGTON PLACE
LONDON
UNITED KINGDOM
W8 7PT**

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

Date of Birth: **24/03/1943** *Nationality:* **BRITISH**
Occupation: **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

FULL AND EQUAL RIGHTS TO DIVIDENDS, VOTES AND OTHER MATTERS. NO RIGHT TO REDEMPTION.

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 14/06/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD COURTNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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