



Companies House

AR01 (ef)

Annual Return



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Company Name: **COURTGRANGE PROPERTIES LIMITED**

Company Number: **00972985**

Date of this return: **15/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O ARKLINE
FIRST FLOOR 24 BRIDGE STREET
TADCASTER
NORTH YORKSHIRE
LS24 9AL**

Officers of the company

Company Director 1

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

Surname: **BELT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1963** Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULINE MARY**

Surname: **BELT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER BERWICK**

Surname: **BELT**

Former names:

Service Address: **GRAFTON COTTAGE 5 MAIN STREET
SHIPTON BY BENINGBROUGH
YORK
NORTH YORKSHIRE
YO30 1AF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/12/1966**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	2.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.04
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION INCLUDING THE RIGHT TO RECEIVE A DIVIDEND.

Class of shares	ORDINARY B	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	1.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.04
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION SAVE FOR THE RIGHT TO RECEIVE A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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 : **25 ORDINARY A shares held as at the date of this return**
Name: **MARK GEORGE BELT**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **PETER BERWICK BELT**

Shareholding 3 : **5 ORDINARY A shares held as at the date of this return**

Name: MOREEN FRANCES BELT

Shareholding 4 : 45 ORDINARY B shares held as at the date of this return

Name: TRUSTEES OF THE M & P BELT TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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