



Companies House

**AR01** (ef)

**Annual Return**



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**X3F4U0LK**

*Company Name:* **COURTNEY GREEN LIMITED**

*Company Number:* **06982015**

*Date of this return:* **05/08/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **25 CARFAX  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1EE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NICHOLAS JOHN**

Surname: **COURTNEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **NICHOLAS JOHN**

Surname: **COURTNEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/03/1968**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

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

*Surname:* **GREENFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/12/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES CARRY RIGHTS AS TO VOTING, DIVIDENDS, DISTRIBUTIONS AND PARTICIPATION ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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* : 400 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS COURTNEY

*Shareholding 2* : 400 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN GREENFIELD

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* HELEN COURTNEY

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* KATE GREENFIELD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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