



Companies House

AR01 (ef)

Annual Return



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Company Name: **COURTCROFT PROPERTIES LTD.**

Company Number: **00392933**

Date of this return: **07/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **GILCROFT COTTAGE BRADLEYS STREET
CHECKENDON
READING
RG8 0NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID IAN**

Surname: **QUIGLEY**

Former names:

Service Address: **GABLE COTTAGE
NORTHFIELD AVENUE
SHIPLAKE
OXFORDSHIRE
RG9 3PB**

Company Director **1**

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

Surname: **CHISWELL**

Former names:

Service Address: **GILCROFT
CHECKENDON
READING
BERKS
RG8 0NG**

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

Date of Birth: **29/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	406
		<i>Aggregate nominal value</i>	406
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	PREFERENCE	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1606
		<i>Total aggregate nominal value</i>	1606

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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 : **405 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN CHISWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA ORMSBY CHISWELL**

Shareholding 3 : **1200 PREFERENCE shares held as at the date of this return**

Name: NICHOLAS JOHN CHISWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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