



Companies House
— for the record —

363a_(ef)

Annual Return



X3EHZ4KI

Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **COURTENAY INVESTMENTS LIMITED**

Company Number: **00553823**

Company Details

Period Ending: **12/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROYAL GEOGRAPHICAL
SOCIETY BLDG 1
KENSINGTON GORE
LONDON
SW7 2AR**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN MAIN**

Address: **16 FISHERY ROAD
BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1NB**

Director 1 :

Name: **GILLIAN DAVIES**

Address: **LLAN Y CEFN MILL
LLAN Y CEFN
PEMBROKESHIRE
SA66 7JE**

Date of Birth:

05/11/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **SHARON ROSEMARY
HILLMAN**

Address: **5 HILLERSDON AVENUE
BARNES
LONDON
SW13 0EG**

Date of Birth:

21/10/1944

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: MICHAEL JOHN MAIN

Address: 16 FISHERY ROAD
BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1NB

Date of Birth: 28/03/1942

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 4 :

Name: ESTELLE OSBAND

Address: 17 YORK TERRACE WEST
LONDON
NW1 4QA

Date of Birth: 28/01/1926

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 5 :

Name: LINDA JANE OSBAND

Address: LITTLE HOUSE A
16A MARESFIELD GARDENS
LONDON
NW3 5SU

Date of Birth: 28/02/1950

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 6 :

Name: PETER OSBAND

Address: 49 BICKENHALL MANSIONS
BICKENHALL STREET
LONDON
W1H 3LE

Date of Birth:

23/02/1955

Nationality:

BRITISH

Occupation:

PROPERTY INVESTOR

Director 7 :

Name: RICHARD ANTHONY SIMON
OSBAND

Address: 12 NOTTINGHAM TERRACE
LONDON
NW1 4QB

Date of Birth:

13/03/1949

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	719250	GBP719250
TOTALS		
	719250	GBP719250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

719249 ORDINARY Shares held as at 12/10/2008

Name:

COURTENAY TRUST LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/10/2008

Name:

EMANUEL ERIC OSBAND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2008**

Authenticated: **Yes (E/W)**