



Companies House
— for the record —

AR01 (ef)

Annual Return



XWUPOEP3

Received for filing in Electronic Format on the: **05/11/2009**

Company Name: **COURTENAY INVESTMENTS LIMITED**

Company Number: **00553823**

Date of this return: **12/10/2009**

SIC codes: **7011**

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

Situation of Registered Office: **ROYAL GEOGRAPHICAL SOCIETY BLDG
1 KENSINGTON GORE
LONDON
SW7 2AR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **MAIN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GILLIAN**

Surname: **DAVIES**

Former names:

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

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

Date of Birth: **05/11/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHARON ROSEMARY**
Surname: **HILLMAN**
Former names:
Service Address: **5 HILLERSDON AVENUE**
 BARNES
 LONDON
 SW13 0EG

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

Date of Birth: **21/10/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **MAIN**
Former names:
Service Address: **16 FISHERY ROAD**
 BOXMOOR
 HEMEL HEMPSTEAD
 HERTFORDSHIRE
 HP1 1NB

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

Date of Birth: **28/03/1942** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **ESTELLE**
Surname: **OSBAND**
Former names:
Service Address: **17 YORK TERRACE WEST**
 LONDON
 NW1 4QA

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

Date of Birth: **28/01/1926** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **LINDA JANE**
Surname: **OSBAND**
Former names:
Service Address: **LITTLE HOUSE A**
 16A MARESFIELD GARDENS
 LONDON
 NW3 5SU

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

Date of Birth: **28/02/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PETER**
Surname: **OSBAND**
Former names:
Service Address: **16 BELLMOOR
EAST HEATH ROAD
LONDON
NW3 1DY**

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

Date of Birth: **23/02/1955** *Nationality:* **BRITISH**
Occupation: **PROPERTY INVESTOR**

Company Director **7**

Type: **Person**
Full forename(s): **RICHARD ANTHONY SIMON**
Surname: **OSBAND**
Former names:
Service Address: **15 AISGILL AVENUE
LONDON
W14 9NF**

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

Date of Birth: **13/03/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	719250
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	719250
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **EACH SHARE CARRIES 1 VOTE**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	719250
		<i>Total aggregate nominal value</i>	719250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

719249 ORDINARY Shares held as at 12/10/2009

Name:

COURTENAY TRUST LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/10/2009

Name:

EMANUEL ERIC OSBAND

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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