



Companies House

AR01 (ef)

Annual Return



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X4I1RN94

Company Name: **COURTENAY INVESTMENTS LIMITED**

Company Number: **00553823**

Date of this return: **12/10/2015**

SIC codes: **41100**

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): **MR MATTHEW PAUL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS GILLIAN FELICE**

Surname: **DAVIES**

Former names: **OSBAND**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1947** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHARON ROSEMARY**

Surname: **HILLMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS LINDA JANE**

Surname: **OSBAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER MAURICE EDWARD**

Surname: **OSBAND**

Former names:

Service Address: **16 BELLMOOR
EAST HEATH ROAD
LONDON
GREAT BRITAIN
NW3 1DY**

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

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY SIMON**

Surname: **OSBAND**

Former names:

Service Address: **15 AISGILL AVENUE
LONDON
GREAT BRITAIN
W14 9NF**

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

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MATTHEW PAUL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **7**

Type: **Person**
Full forename(s): **MRS LUCILLA ELIZABETH**

Surname: **VALPY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR DANIEL JONATHAN**

Surname: **HILLMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	719250
		<i>Aggregate nominal value</i>	719250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 12/10/2015 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 : **719249 ORDINARY shares held as at the date of this return**
Name: **COURTENAY TRUST LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD ANTHONY SIMON OSBAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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