



Companies House
— for the record —

AR01 (ef)

Annual Return



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X237NWS8

Company Name: **TOM COURTENAY LIMITED**

Company Number: **00704583**

Date of this return: **15/02/2013**

SIC codes: **90030**

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

Situation of Registered Office: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ISABEL ELAINE IRIS**

Surname: **COURTENAY**

Former names:

Service Address: **30 CHARLWOOD ROAD
LONDON
UNITED KINGDOM
SW15 1PW**

Company Director **1**

Type: **Person**
Full forename(s): **ISABEL ELAINE IRIS**

Surname: **COURTENAY**

Former names:

Service Address: **30 CHARLWOOD ROAD**
 LONDON
 UNITED KINGDOM
 SW15 1PW

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

Date of Birth: **05/04/1953** *Nationality:* **BRITISH**
Occupation: **STAGE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS DANIEL**

Surname: **COURTENAY**

Former names:

Service Address: **30 CHARLWOOD ROAD
LONDON
UNITED KINGDOM
SW15 1PW**

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

Date of Birth: **25/02/1937** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ISABEL ELAINE IRIS COURTENAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **THOMAS DANIEL COURTENAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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