



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2015**

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Company Name: **COURTIERS INVESTMENT SERVICES LIMITED**

Company Number: **01387954**

Date of this return: **20/06/2015**

SIC codes: **66290**

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

Situation of Registered Office: **18 HART STREET
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 2AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY DEREK**

Surname: **REYNOLDS**

Former names:

Service Address: **THE OLD POST HOUSE CRAZIES HILL
READING
BERKSHIRE
UNITED KINGDOM
RG10 8LU**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY DEREK**

Surname: **REYNOLDS**

Former names:

Service Address: **THE OLD POST HOUSE CRAZIES HILL
READING
BERKSHIRE
RG10 8LU**

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

Date of Birth: **12/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR-FINANCIAL ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES STEWART**

Surname: **SHEPPERD**

Former names:

Service Address: **CHENE HOUSE MAIDLEY CLOSE
WITNEY
OXFORDSHIRE
ENGLAND
OX28 1ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1966** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	197500
		<i>Aggregate nominal value</i>	197500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY	<i>Number allotted</i>	17646
		<i>Aggregate nominal value</i>	17646
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	215146
		<i>Total aggregate nominal value</i>	215146

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : 88873 ORDINARY shares held as at the date of this return
Name: GARY DEREK REYNOLDS

Shareholding 2 : 88873 ORDINARY shares held as at the date of this return
Name: JAMES STEWART SHEPPERD

Shareholding 3 : 18700 ORDINARY shares held as at the date of this return

Name: ANNE-MARIE SHEPPERD

Shareholding 4 : 18700 ORDINARY shares held as at the date of this return

Name: CATHARINA REYNOLDS

Authorisation

Authenticated

This form was authorised by one of the following:

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