



Companies House

**AR01** (ef)

**Annual Return**



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**X4E7KFGH**

*Company Name:* **COURTIERS INVESTMENT SERVICES LIMITED**

*Company Number:* **01387954**

*Date of this return:* **20/08/2015**

*SIC codes:* **66300**

*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**

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*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)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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