



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* COURTNEY INVESTMENTS LIMITED

*Company Number:* 02457114

*Date of this return:* 08/01/2015

*SIC codes:* 70229  
41100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 58-60 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3JS

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS WENDY**

*Surname:* **KIRBY**

*Former names:*

*Service Address:* **36 ROWALLAN ROAD  
LONDON  
ENGLAND  
SW6 6AG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS SUSAN LYNNE**

*Surname:*                                **TODD**

*Former names:*

*Service Address:*                        **19 WARWICK GARDENS  
LONDON  
ENGLAND  
W14 8PH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/12/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACTRESS**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WARREN BRADLEY**

*Surname:* **TODD**

*Former names:*

*Service Address:* **19 WARWICK GARDENS  
LONDON  
ENGLAND  
W14 8PH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/04/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN LYNNE TODD

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* WARREN BRADLEY TODD

## *Authorisation*

*Authenticated*

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

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