



Companies House

AR01 (ef)

Annual Return



X4YCGVVK

Received for filing in Electronic Format on the: **11/01/2016**

Company Name: **COURTLEY CONSULTANTS LTD.**

Company Number: **03023753**

Date of this return: **09/01/2016**

SIC codes: **70100**

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

Situation of Registered Office: **TAN OAST DAIRY LANE
CHAINHURST
TONBRIDGE
KENT
TN12 9SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HOWARD**

Surname: **COURTLEY**

Former names:

Service Address: **TAN OAST DAIRY LANE
MARDEN
TONBRIDGE
KENT
TN12 9SS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAIRE LOUISE**

Surname: **COURTLEY**

Former names:

Service Address: **TAN OAST DAIRY LANE
MARDEN
TONBRIDGE
KENT
TN12 9SS**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR HOWARD**

Surname: **COURTLEY**

Former names:

Service Address: **TAN OAST DAIRY LANE
MARDEN
TONBRIDGE
KENT
TN12 9SS**

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **PLANNING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REDEEMED SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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: **CLARE LOUISE COURTLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HOWARD COURTLEY BA HONS DIP TP**

Authorisation

Authenticated

This form was authorised by one of the following:

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