



Companies House

AR01 (ef)

Annual Return



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Company Name: **COURCOUX & COURCOUX CONTEMPORARY ART LIMITED**

Company Number: **03178772**

Date of this return: **31/03/2016**

SIC codes: **47781**

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

Situation of Registered Office: **SUNNYSIDE HOUSE HIGH STREET
NETHER WALLOP
STOCKBRIDGE
HAMPSHIRE
SO20 8EZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **COURCOUX**

Former names:

Service Address: **SUNNYSIDE HOUSE HIGH STREET, NETHER WALLOP
STOCKBRIDGE
HAMPSHIRE
SO20 8EZ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **COURCOUX**

Former names:

Service Address: **SUNNYSIDE HOUSE HIGH STREET
NETHER WALLOP
STOCKBRIDGE
HAMPSHIRE
SO20 8EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1946** *Nationality:* **BRITISH**

Occupation: **ART DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MS SALLY DEAN**

Surname: **COURCOUX**

Former names:

Service Address: **SUNNYSIDE HOUSE HIGH STREET
NETHER WALLOP
STOCKBRIDGE
HAMPSHIRE
ENGLAND
SO20 8EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5391
		<i>Aggregate nominal value</i>	5391
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Class of shares	ORDINARY B	<i>Number allotted</i>	2309
		<i>Aggregate nominal value</i>	2309
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7700
		<i>Total aggregate nominal value</i>	7700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : 5391 ORDINARY A shares held as at the date of this return
Name: JOHN COURCOUX

Shareholding 2 : 2309 ORDINARY B shares held as at the date of this return
Name: SALLY COURCOUX

Authorisation

Authenticated

This form was authorised by one of the following:

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