



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/01/2016**

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*Company Name:* **COURTLANDS RESIDENTS LIMITED**

*Company Number:* **03301388**

*Date of this return:* **08/01/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **43/45 HIGH STREET  
SEVENOAKS  
KENT  
TN13 1JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EILEEN SUSAN**

*Surname:* **LEE**

*Former names:*

*Service Address:* **5 COURTLANDS 17 COURT DOWNS ROAD  
BECKENHAM  
KENT  
BR3 6LN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LOIS JOSEPHINE**

*Surname:*                **BOOTH**

*Former names:*

*Service Address:*        **7 COURTLANDS 17 COURT DOWNS ROAD  
BECKENHAM  
KENT  
BR3 6LN**

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

*Date of Birth:*    **\*\*/05/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **OBE ALFRED ARTHUR**

*Surname:*                            **GRIMWADE**

*Former names:*

*Service Address:*                **12 COURTLANDS  
17 COURT DOWNS ROAD  
BECKENHAM  
KENT  
BR3 6LN**

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

*Date of Birth:*    **\*\*/12/1921**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **LEE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JUDITH MARY**

*Surname:* **SAMMAN**

*Former names:*

*Service Address:* **6 COURTLANDS  
17 COURT DOWNS ROAD  
BECKENHAM  
KENT  
BR3 6LN**

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

*Date of Birth:* **\*\*/03/1931**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **LADY ELIZABETH**

*Surname:*                **SAWYER**

*Former names:*

*Service Address:*        **FLAT 15, COURTLANDS 17 COURT DOWNS ROAD  
BECKENHAM  
KENT  
ENGLAND  
BR3 6LN**

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

*Date of Birth:*    **\*\*/07/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **HOMEOPATH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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:* **ROSEMARY BIRD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA JANE BYSOUTH**

*Name:* **MICHAEL KING**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL SIMPSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA SEVERN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA IMACULADA PAULINO ALVARENGA**

*Name:* **MARIE JOSE DOS SANTOS ASSAD**



*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* DORIS CONNOR

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALFRED GRIMWADE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* B P HARRIS  
*Name:* V JOY HARRIS  
*Name:* J J NEWBURN  
*Name:* D A HARRIS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET PURKIS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUDY SAMMAN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAWRENCE SAWYER  
*Name:* ELIZABETH SAWYER

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOIS BOOTH

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEITH WONHAM

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* LISA EMILY MARCHENAY

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN LEE

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA JANE SMITH  
*Name:* PAUL SMITH

## *Authorisation*

*Authenticated*

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

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