



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2013**

X28DW4IG

Company Name: **COURTHOUSE CREDIT MANAGEMENT LIMITED**

Company Number: **03495321**

Date of this return: **31/03/2013**

SIC codes: **82911**

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

Situation of Registered Office: **THE OLD CORNMILL
7 COURTHOUSE STREET
OTLEY
WEST YORKSHIRE
LS21 3AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOUGLAS ARTHUR**

Surname: **GRUBB**

Former names:

Service Address: **5 ABEL CLOSE
BOROUGHBRIDGE
YORK
YO51 9US**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **ENGLAND**

Former names:

Service Address: **11 HIGH ROYDS DRIVE
MENSTON
ILKLEY
LS29 6QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DOUGLAS ARTHUR**

Surname: **GRUBB**

Former names:

Service Address: **5 ABEL CLOSE
BOROUGHBRIDGE
YORK
YO51 9US**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS RANKING EQUALLY.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IBD LTD BUSINESS TRUST**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WILLIAM ENGLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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