



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LMACTN

Received for filing in Electronic Format on the: **13/11/2012**

Company Name: **Simon Courtney Limited**

Company Number: **03656566**

Date of this return: **27/10/2012**

SIC codes: **68310**

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

Situation of Registered Office: **KING'S BUILDINGS
LYDNEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL15 5HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANYA MARIE**

Surname: **FRY**

Former names:

Service Address: **11 QUEENS ACRE
NEWNHAM ON SEVERN
GLOUCESTERSHIRE
ENGLAND
GL14 1DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH GEORGE**

Surname: **WINTERS**

Former names:

Service Address: **11 QUEENS ACRE
NEWNHAM ON SEVERN
GLOUCESTERSHIRE
ENGLAND
GL14 1DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1934** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WINTERS**

Former names:

Service Address: **11 QUEENS ACRE
NEWNHAM
GLOUCESTERSHIRE
ENGLAND
GL14 1DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1944** *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

Prescribed particulars

THE RIGHT TO VOTE AT ANY GENERAL MEETING. EQUAL RIGHTS TO DIVIDENDS. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

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 27/10/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MELISSA HEWLETT BENSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANYA MARIE FRY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **NATASHA CHRISTIE PATTERSON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **KENNETH GEORGE WINTERS**

Name: **JOSEPHINE WINTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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