



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2009**

Company Name: **SIMON COURTNEY LIMITED**

Company Number: **03656566**

Date of this return: **27/10/2009**

SIC codes: **7031**

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

Situation of Registered Office: **KINGS BUILDINGS
LYDNEY
GLOUCESTERSHIRE
GL15 5HE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANYA MARIE**

Surname: **FRY**

Former names:

Service Address: **48 WESTMEAD ROAD
LONGLEVENS
GLOUCESTER
GLOUCESTERSHIRE
GL2 0XS**

Company Director **I**

Type: **Person**

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

Surname: **WINTERS**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KENNETH GEORGE EDMUND**
Surname: **WINTERS**
Former names:
Service Address: **11 QUEENS ACRE**
 NEWNHAM
 GLOUCESTERSHIRE
 GL14 1DJ

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	.		

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 27/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25 ORDINARY Shares held as at 27/10/2009

Name: **ANYA MARIE FRY**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 27/10/2009

Name:

NATASHA CHRISTIE PATTERSON

Address:

Shareholding 3:

25 ORDINARY Shares held as at 27/10/2009

Name:

KENNETH WINTERS

Address:

Shareholding 4:

25 ORDINARY Shares held as at 27/10/2009

Name:

MELISSA HEWLETT WINTERS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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