



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSDWJOMR

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*Company Name:* **SIMON COURTNEY LIMITED**

*Company Number:* **03656566**

*Date of this return:* **27/10/2010**

*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 1*

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

*Surname:* FRY

*Former names:*

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

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*Company Director*    **1**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2010 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 2010-10-27  
*Name:* ANYA MARIE FRY

*Shareholding 2* : 25 ORDINARY shares held as at 2010-10-27  
*Name:* NATASHA CHRISTIE PATTERSON

*Shareholding 3* : 25 ORDINARY shares held as at 2010-10-27  
*Name:* JOSEPHINE WINTERS

*Name:* KENNETH WINTERS

*Shareholding 4* : 25 ORDINARY shares held as at 2010-10-27  
*Name:* MELISSA HEWLETT 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.