



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/03/2016**

Company Name: **PURECOURT LIMITED**

Company Number: **03901046**

Date of this return: **18/03/2016**

SIC codes: **64203**

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

Situation of Registered Office: **SUITE 1 MAYDEN HOUSE LONG BENNINGTON BUSINESS PARK
MAIN ROAD
LONG BENNINGTON
NOTTINGHAMSHIRE
ENGLAND
NG23 5DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALLISON RUTH**

Surname: **GREEN**

Former names:

Service Address: **TAWNY HOUSE THE PADDOCKS
WALTHAM ON THE WOLDS
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 4AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN PETER**

Surname: **GREEN**

Former names:

Service Address: **TAWNY HOUSE THE PADDOCKS
WALTHAM ON THE WOLDS
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 4AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALLISON RUTH**

Surname: **GREEN**

Former names:

Service Address: **TAWNY HOUSE THE PADDOCKS
WALTHAM ON THE WOLDS
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 4AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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: **BARBAROSA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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