



Companies House

AR01 (ef)

Annual Return



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Company Name: **COURTNEY HOMES LIMITED**

Company Number: **05057074**

Date of this return: **26/02/2014**

SIC codes: **41100**

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

Situation of Registered Office: **ELM COTTAGE
HEOL Y PARC
PENTYRCH
SOUTH GLAMORGAN
CF15 9NB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **WILSON**

Former names:

Service Address: **ELM COTTAGE
HEOL Y PARC PENTYRCH
CARDIFF
SOUTH GLAMORGAN
CF15 9NB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **COURTNEY**

Former names:

Service Address: **ELM COTTAGE
HEOL Y PARC, PENTYRCH
CARDIFF
SOUTH GLAMORGAN
CF15 9NB**

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

Date of Birth: **20/08/1964** *Nationality:* **IRISH**

Occupation: **BUILDING CONTRACTOR**

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>	100
		<i>Amount unpaid per share</i>	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 26/02/2014 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 : **70 ORDINARY shares held as at the date of this return**
Name: **M COURTNEY**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **JANET WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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