



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/09/2013**

Company Name: **14/16 COURTNEY ROAD LIMITED**

Company Number: **05232963**

Date of this return: **16/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **4 CHEYNE WALK
HORLEY
SURREY
ENGLAND
RH6 7PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEMMA LOUISE**

Surname: **PAYNE**

Former names:

Service Address: **4 CHEYNE WALK
HORLEY
SURREY
RH6 7PF**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEAN KENNETH**

Surname: **BATES**

Former names:

Service Address: **4 CHEYNE WALK
HORLEY
SURREY
RH6 7PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1969** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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: HELEN SPEECHLY

Name: LAURENCE BRICE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEAN BATES

Name: GEMMA PAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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