



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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| <i>Company Name:</i>                   | <b>COURTACRE LIMITED</b>   |
| <i>Company Number:</i>                 | <b>05904563</b>  |
| <i>Date of this return:</i>            | <b>14/08/2013</b>  |
| <i>SIC codes:</i>                      | <b>82990</b>   |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>   |
| <i>Situation of Registered Office:</i> | <b>THE STABLES LONDON ROAD COTTAGES<br/>ARUNDEL<br/>WEST SUSSEX<br/>ENGLAND<br/>BN18 9AU</b> |

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SEAN**

Surname: **FLANAGAN**

Former names:

Service Address: **THE STABLES LONDON ROAD COTTAGES  
ARUNDEL  
WEST SUSSEX  
ENGLAND  
BN18 9AU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN**

Surname: **FITZSIMONS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **IRELAND**

Date of Birth: **05/03/1953** Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                       |                                |          |
|-------------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>£1.00 ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>1</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> |                       |                                |          |
| <b>TO RANK PARI PASSU</b>     |                       |                                |          |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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* : **0 £1.00 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-05-16**

*Name:* **JOHN CHRISTOPHER MCLOUGHLIN**

*Shareholding 2* : **1 £1.00 ORDINARY shares held as at the date of this return**

*Name:* **JOHN FITSIMONS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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