



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2013**

X2DX8PQ1

Company Name: **COURTYARD HOUSE ESTATES LIMITED**

Company Number: **08114116**

Date of this return: **21/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O LUCRAFT HODSON AND DAWES
2-4 ASH LANE
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 3BZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAEME KEITH**

Surname: **DUNCAN**

Former names:

Service Address: **COURTYARD HOUSE PADDOCKHURST LANE
BALCOMBE
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 6QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN LYNETTE**

Surname: **DUNCAN**

Former names:

Service Address: **COURTYARD HOUSE PADDOCKHURST LANE
BALCOMBE
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 6QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 21/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAEME DUNCAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN DUNCAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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