Companies House

AR01 (ef)

Annual Return

Company Name:	**COURCHEVEL PROPERTIES LIMITED**
Company Number:	**08505938**
Date of this return:	**26/04/2016**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**29/30 FITZROY SQUARE** **LONDON** **UNITED KINGDOM** **W1T 6LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s):   **JACQUELINE PATRICIA**

Surname: **SAVILLE**

Former names:

Service Address: **68 PAGEANT ROAD**
                             ST ALBANS
                             HERTS
                             UNITED KINGDOM
                             AL1 1NL

Company Director *1*

Type: **Person**

Full forename(s):   **JACQUELINE PATRICIA**

Surname: **SAVILLE**

Former names:

Service Address: **68 PAGEANT ROAD**
                                  ST ALBANS
                                  HERTS
                                  UNITED KINGDOM
                                  AL1 1NL

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

Date of Birth: ****/05/1952**   *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **68 PAGEANT ROAD**
ST ALBANS
HERTS
UNITED KINGDOM
AL1 1NL

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

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : **100 ORDINARY shares held as at the date of this return**

Name: PETER LESLIE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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