



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/06/2016**

**X59MFUUG**

*Company Name:* **DYNACOURT LIMITED**

*Company Number:* **01345819**

*Date of this return:* **21/06/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O MILSTED LANGDON LLP 6TH FLOOR  
ONE REDCLIFF STREET  
BRISTOL  
ENGLAND  
BS1 6NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **RUDGE**

*Former names:*

*Service Address:* **122 HENLEAZE ROAD  
HENLEAZE  
BRISTOL  
BS9 4LB**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MRS KATHRYN LOUISE**

*Surname:*                      **SOUTHWOOD**

*Former names:*

*Service Address:*            **39 MALPASS DRIVE  
HANHAM  
BRISTOL  
ENGLAND  
BS15 3FN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1977**                            *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **RUDGE**

*Former names:*

*Service Address:* **122 HENLEAZE ROAD  
HENLEAZE  
BRISTOL  
BS9 4LB**

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

*Date of Birth:* **\*\*/06/1947**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN RUDGE**

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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.