



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2015**

X3YI808B

Company Name: **COURTPRICE LIMITED**

Company Number: **01843190**

Date of this return: **30/10/2014**

SIC codes: **65110**

65120

66220

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

Situation of Registered Office: **LLOYDS BUILDING
10 THE SQUARE
ALVECHURCH
BIRMINGHAM
B48 7LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE IRENE**

Surname: **BERRY**

Former names:

Service Address: **LOWER FARM HOUSE
WITHYBED LANE INKBERROW
WORCESTER
UNITED KINGDOM
WR7 4JL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLE IRENE**

Surname: **BERRY**

Former names:

Service Address: **LOWER FARM HOUSE
WITHYBED LANE INKBERROW
WORCESTER
UNITED KINGDOM
WR7 4JL**

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

Date of Birth: **30/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RONALD THOMAS**

Surname: **BERRY**

Former names:

Service Address: **LOWER FARM HOUSE
WITHYBED LANE INKBERROW
WORCESTER
UNITED KINGDOM
WR7 4JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1948**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KEITH ANTHONY**

Surname: **LAURENT**

Former names:

Service Address: **134 APPLETREE LANE
BROCKHILL
REDDITCH
WORCESTERSHIRE
B97 6TS**

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

Date of Birth: **26/07/1966** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5500
		<i>Aggregate nominal value</i>	5500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5500
		<i>Total aggregate nominal value</i>	5500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : **3500 ORDINARY shares held as at the date of this return**
Name: **RONALD THOMAS BERRY**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **CAROLE IRENE BERRY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2013-12-18
Name: **ARTHUR E. LAWRENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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