



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COURTLEIGH OF LONDON LIMITED**

Company Number: **02650830**

Date of this return: **02/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **GLOBE HOUSE 4 TEMPLE PLACE
LONDON
WC2R 2PG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANN ELIZABETH**

Surname: **GRIFFITHS**

Former names:

Service Address: **41 CHURCH CLOSE
STILTON
PETERBOROUGH
CAMBRIDGESHIRE
PE7 3XB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **CASEY**

Former names:

Service Address: **37 CADOGAN STREET
LONDON
SW3 2PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1948**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Company Director **2**

Type: **Person**
Full forename(s): **ANN ELIZABETH**
Surname: **GRIFFITHS**
Former names:
Service Address: **41 CHURCH CLOSE**
 STILTON
 PETERBOROUGH
 CAMBRIDGESHIRE
 PE7 3XB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1956** *Nationality:*
Occupation: **COMPANY SECRETARIAL**
 ASSISTANT

Company Director **3**

Type: **Person**
Full forename(s): **MR CHARL ERASMUS**
Surname: **STEYN**
Former names:
Service Address: **4 BRAMBLE CLOSE**
 CHALFONT ST PETER
 GERRARDS CROSS
 BUCKINGHAMSHIRE
 SL9 0JP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1956** *Nationality:* **OTHER**
Occupation: **GROUP CHIEF ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	2
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 02/10/2009

Name: **BRITISH AMERICAN TOBACCO (BRANDS) LIMITED**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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