



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CORTS LIMITED**

*Company Number:* **02856539**

*Date of this return:* **19/11/2013**

*SIC codes:* **45111**

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

*Situation of Registered Office:* **701 MANCHESTER ROAD  
BLACKFORD BRIDGE  
BURY  
LANCS  
BL9 9US**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CORT**

*Former names:*

*Service Address:* **MOUNT HOUSE PRINCESS ROAD  
LOSTOCK  
BOLTON  
LANCASHIRE  
BL6 4DR**

*Company Director*    ***1***

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

*Surname:*                                **CORT**

*Former names:*

*Service Address:*                        **MOUNT HOUSE PRINCESS ROAD  
LOSTOCK  
BOLTON  
LANCASHIRE  
BL6 4DR**

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

*Date of Birth:*    **18/07/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD THOMAS**

*Surname:* **CORT**

*Former names:*

*Service Address:* **MOUNT HOUSE PRINCESS ROAD  
LOSTOCK  
BOLTON  
LANCASHIRE  
BL6 4DR**

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

*Date of Birth:* **20/03/1956** *Nationality:* **BRITISH**  
*Occupation:* **MOTOR TRADER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GARY**

*Surname:*                **SYKES**

*Former names:*

*Service Address:*        **701 MANCHESTER ROAD  
BURY  
BL9 9US**

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

*Date of Birth:*    **17/01/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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* : **225000 ORDINARY shares held as at the date of this return**  
*Name:* **R.T. CORT**

*Shareholding 2* : **75000 ORDINARY shares held as at the date of this return**  
*Name:* **C. CORT**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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