



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORTS LIMITED**

Company Number: **02856539**

Date of this return: **19/11/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	299996
		<i>Aggregate nominal value</i>	299996
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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

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

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

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

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **224998 ORDINARY shares held as at the date of this return**
Name: **R.T. CORT**

Shareholding 2 : **74998 ORDINARY shares held as at the date of this return**
Name: **C. CORT**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**
Name: **R.T. CORT**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**

Name: R.T. CORT

Shareholding 5 : 1 C ORDINARY shares held as at the date of this return

Name: C. CORT

Shareholding 6 : 0 D ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-24

Name: C. CORT

Shareholding 7 : 1 D ORDINARY shares held as at the date of this return

Name: L 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.