



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITANIACOURT ENTERPRISES LIMITED**

Company Number: **02868118**

Date of this return: **02/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **255 GREEN LANES
LONDON
N13 4XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK ALAN**

Surname: **BOARDMAN**

Former names:

Service Address: **12 LEAWAY
BILLERICAY
ESSEX
CM12 9QP**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **BOARDMAN**

Former names:

Service Address: **THE SKIPPERS
OLD HALL LANE
WALTON ON THE NAZE
ESSEX
CO14 8LF**

Country/State Usually Resident: **U K**

Date of Birth: **05/09/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER BOARDMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANET BOARDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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