



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/11/2015**

**X4KAMOX6**

*Company Name:* **BRITANIACOURT ENTERPRISES LIMITED**

*Company Number:* **02868118**

*Date of this return:* **02/11/2015**

*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:*    **\*\*/09/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NO PARTICULAR RIGHTS</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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.