

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 1

e: 13/04/2011

Company Name:

COURTMASTER PROPERTIES LIMITED

Company Number:

03039364

Date of this return:

29/03/2011

SIC codes:

9305

Company Type:

Private company limited by shares

Situation of Registered

Office:

5TH FLOOR DURKAN HOUSE 155 EAST BARNET ROAD

NEW BARNET

HERTS EN4 8QZ

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MR HOWARD NORMAN
Surname:	WAYNE
Former names:	
Service Address:	GREEN TREES
	THE WARREN
	RADLETT
	HERTFORDSHIRE WD7 7DS

Company Director 1

Type: Person

Full forename(s): LESLEY ANGELA

Surname: WAYNE

Former names:

Service Address: GREEN TREES

THE WARREN RADLETT

HERTFORDSHIRE

WD7 7DS

Country/State Usually Resident: ENGLAND

Date of Birth: 24/03/1954 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 100 0
Prescribed partic	culars		
RIGHT OF SHARE	S		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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 : 100 ORDINARY shares held as at 2011-03-29

Name: LESLEY ANGELA WAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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