



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COURT JESTER LIMITED**

Company Number: **04510913**

Date of this return: **14/08/2011**

SIC codes: **7012**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: CURWIN

Former names:

Service Address: **THE MEWS MEADOW ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1BE**

Company Director 1

Type: **Person**

Full forename(s): ANN

Surname: CURWIN

Former names:

Service Address: THE MEWS MEADOW ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1BE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/01/1941

Nationality: BRITISH

Occupation: RETIRED

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **CURWIN**

Former names:

Service Address: **THE MEWS MEADOW ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1BE**

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

Date of Birth: **25/07/1943**

Nationality: **BRITISH**

Occupation: **COMPANY 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 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 14/08/2011 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 2011-08-14
Name: JOHN CURWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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