



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COURT SURFACES LTD**

*Company Number:* **07902943**

*Date of this return:* **09/01/2015**

*SIC codes:* **43330**

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

*Situation of Registered Office:* **50A BRIDGE STREET  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN1 1PA**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            ANNA MARIE

*Surname:*                      MCCARTHY

*Former names:*

*Service Address:*            15 TEAL CLOSE  
                                 BURTON LATIMER  
                                 KETTERING  
                                 NORTHAMPTONSHIRE  
                                 UNITED KINGDOM  
                                 NN15 5TP

*Country/State Usually Resident:*    UNITED KINGDOM

*Date of Birth:*    09/05/1975                            *Nationality:*    BRITISH  
*Occupation:*    DIRECTOR

## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* ANNA MARIE MCCARTHY

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* GARY MCCARTHY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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