Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/05/2016**

X57NUSMW

Company Name:	**COURTENAY ADVISERS LIMITED**
Company Number:	**08082672**
Date of this return:	**24/05/2016**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UPPER NOYADD CLYRO** **HAY ON WYE** **HEREFORD** **ENGLAND** **HR3 5JS**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JONATHAN HALSEY LUKE**

Surname: **COLCHESTER**

Former names:

Service Address: **SOUTHROP HOUSE SOUTHROP ROAD**
HOOK NORTON
OXFORDSHIRE
UNITED KINGDOM
OX15 5PP

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

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **ZARA NALDERA**

Surname: **COLCHESTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1957** *Nationality:* **UK**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10
		Total aggregate nominal value	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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 : **6 ORDINARY shares held as at the date of this return**
3 shares transferred on 2015-12-23
Name: **JONATHAN HALSEY LUKE COLCHESTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ZARA NALDERA COLCHESTER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JACK HALSEY NATHANIEL COLCHESTER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMUEL CASPAR DAVID COLCHESTER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH FORTUNE MEDHURST COLCHESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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