



Companies House

AR01 (ef)

Annual Return



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Company Name: **COUR BAY LTD**

Company Number: **SC491837**

Date of this return: **24/11/2015**

SIC codes: **01500**

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

Situation of Registered Office: **COUR CARRADALE
CAMPBELTOWN
ARGYLL
UNITED KINGDOM
PA28 6QL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **NICKERSON**

Former names: **PEARCE**

Service Address: **132 WARWICK WAY
LONDON
UNITED KINGDOM
SW1V 4JD**

Company Director **1**

Type: **Person**
Full forename(s): **FIONA JANE**

Surname: **NICKERSON**

Former names: **PEARCE**

Service Address: **132 WARWICK WAY
LONDON
UNITED KINGDOM
SW1V 4JD**

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

Date of Birth: ****/09/1964** *Nationality:* **UNITED KINGDOM**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE**

Surname: **NICKERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1962**

Nationality: **UNITED KINGDOM**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	760
		<i>Aggregate nominal value</i>	760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS, BUT DIVIDENDS AND DISTRIBUTIONS MAY BE PAID AT A DIFFERENT RATE TO CLASS A ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : 760 A ORDINARY shares held as at the date of this return
Name: GEORGE NICKERSON

Shareholding 2 : 240 B ORDINARY shares held as at the date of this return
Name: ERIC PEARCE DISCRETIONARY TRUST 17 APR 2008

Authorisation

Authenticated

This form was authorised by one of the following:

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