



Companies House

**AR01** (ef)

**Annual Return**



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**X4YUS0GB**

*Company Name:* **COURTFIELD COMPUTER SERVICES LIMITED**

*Company Number:* **01968450**

*Date of this return:* **31/12/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **43 PENDLE ROAD  
STREATHAM  
LONDON  
SW16 6RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS LINDA JANE**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **43 PENDLE ROAD  
LONDON  
SW16 6RT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR VIVIAN CHARLES**

*Surname:*                           **GREGORY**

*Former names:*

*Service Address:*                **43 PENDLE ROAD  
LONDON  
SW16 6RT**

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

*Date of Birth:*    **\*\*/10/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER SYSTEMS  
CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>270</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>270</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**STANDARD SHARES ALLOWING FULL VOTING RIGHTS AND ATTRACTING STANDARD DIVIDEND PAYMENTS.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>270</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>270</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **270 ORDINARY shares held as at the date of this return**

*Name:* **V.C. GREGORY**

*Name:* **L.J. LEWIS**

### *Authorisation*

*Authenticated*

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

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