



Companies House
— for the record —

AR01 (ef)

Annual Return



X23N7OQE

Received for filing in Electronic Format on the: **07/03/2013**

Company Name: **SAMUEL COURTNEY LIMITED**

Company Number: **R0000658**

Date of this return: **03/02/2013**

SIC codes: **20301**

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

Situation of Registered Office: **DILL ROAD
CASTLEREAGH INDUSTRIAL ESTATE
BELFAST
BT6 9HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOREEN ROSEMARY**

Surname: **CORRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR DENIS ALBERT**

Surname: **CORRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/02/1970** Nationality: **BRITISH**
Occupation: **PAINT MANAGEMENT**

Company Director **2**

Type: **Person**
Full forename(s): **DOREEN ROSEMARY**

Surname: **CORRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/11/1949** *Nationality:* **BRITISH**
Occupation: **POWDER MANUF.**
 ADMINISTRATOR

Company Director **3**

Type: **Person**
Full forename(s): **IAN NOEL**

Surname: **CORRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **23/03/1979** *Nationality:* **BRITISH**
Occupation: **PAINT MANUFACTURER**

Company Director 4

Type: **Person**
Full forename(s): **MR NOEL HERBERT**

Surname: **CORRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **07/12/1949** *Nationality:* **BRITISH**

Occupation: **PAINT MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	74240
		<i>Aggregate nominal value</i>	74240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	74240
		<i>Total aggregate nominal value</i>	74240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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 : 74239 ORDINARY shares held as at the date of this return
Name: HMG PAINTS (IRELAND) LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NOEL HERBERT CORRY

Authorisation

Authenticated

This form was authorised by one of the following:

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