



Companies House

AR01 (ef)

Annual Return



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Company Name: **COUNTY CATERING (MIDLANDS) LIMITED**

Company Number: **01481761**

Date of this return: **13/04/2016**

SIC codes: **46342**

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

Situation of Registered Office: **DRAYTON COURT
DRAYTON ROAD
SOLIHULL
WEST MIDLANDS
B90 4NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY MORRIS**

Surname: **UNDERWOOD**

Former names:

Service Address: **3 NEW STREET
WARWICK
WARWICKSHIRE
CV34 4RX**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP ANTHONY**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **1 CLEARWATER
ALBERT ROAD
ST IVES
CORNWALL
UNITED KINGDOM
TR26 2EH**

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

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**
Occupation: **WINE MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN COCKBURN**

Surname: **UNDERWOOD**

Former names:

Service Address: **LOWER BRAILES HOUSE
HIGH STREET, LOWER BRAILES
BANBURY
OXFORDSHIRE
OX15 5HS**

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

Date of Birth: ****/04/1953**

Nationality: **BRITISH**

Occupation: **WINE MERCHANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY MORRIS**

Surname: **UNDERWOOD**

Former names:

Service Address: **3 NEW STREET
WARWICK
WARWICKSHIRE
CV34 4RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**
Occupation: **WINE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	170000
		<i>Aggregate nominal value</i>	170000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS OF THE COMPANY IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170000
		<i>Total aggregate nominal value</i>	170000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : **78200 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN COCKBURN UNDERWOOD**

Shareholding 2 : **13600 ORDINARY shares held as at the date of this return**
Name: **PHILIP ANTHONY CHAMBERLAIN**

Shareholding 3 : **78200 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MORRIS UNDERWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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