

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

16/11/2015

Company Name:

County Construction (Kent) Ltd

Company Number:

05623291

Date of this return:

15/11/2015

SIC codes:

42990

Company Type:

Private company limited by shares

Situation of Registered

Office:

424 MARGATE ROAD WESTWOOD

RAMSGATE

KENT

ENGLAND

CT12 6SJ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR SIMON CHARLES
Surname:	FOREMAN
Former names:	
Service Address:	30 CRUNDALE WAY PALM BAY MARGATE
	MARGATE KENT
	ENGLAND
	СТ9 3ҮН

Company Director	1	
Type:	Person	
Full forename(s):	MR SIMON CHARLES	
Surname:	FOREMAN	
Former names:		
Service Address:	30 CRUNDALE WAY PALM BAY	
	MARGATE	
	KENT ENGLAND	
	СТ9 ЗҮН	

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1972 Nationality: BRITISH

Occupation: **BUILDERS**

Company Director 2

Type: Person

Full forename(s): MR ALAN

Surname: GARRETT

Former names:

Service Address: 12 GLENCOE ROAD

MARGATE

KENT

UNITED KINGDOM

CT9 2SL

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1977 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 + 1 ORDINARY shares held as at the date of this return

Name: SIMON CHARLES FOREMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ALAN GARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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