



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/01/2013**

**X1ZOY9VF**

*Company Name:* **CENTRAL & COUNTRY LIMITED**

*Company Number:* **07890013**

*Date of this return:* **22/12/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **16 HERITAGE PARK  
HAYES WAY  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 7LT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* RICHARDS

*Former names:*

*Service Address:* 16 HERITAGE PARK  
HAYES WAY  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 7LT

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS RODERICK**

*Surname:*                            **LAIGHT**

*Former names:*

*Service Address:*                **16 HERITAGE PARK  
HAYES WAY  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 7LT**

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

*Date of Birth:*    **27/03/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER THOMAS**

*Surname:* **MELLOR**

*Former names:*

*Service Address:* **16 HERITAGE PARK  
HAYES WAY  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 7LT**

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

*Date of Birth:* **02/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS RODERICK LAIGHT

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* PETER MELLOR

## *Authorisation*

*Authenticated*

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

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