



Companies House

AR01 (ef)

Annual Return



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Company Name: **COUNTY BUILDING SUPPLIES (DROITWICH) LIMITED**

Company Number: **03112360**

Date of this return: **10/10/2015**

SIC codes: **32990**

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

Situation of Registered Office: **5 PULLMAN COURT
GREAT WESTERN ROAD
GLOUCESTER
GLOUCESTERSHIRE
GL1 3ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTYN ALUN**

Surname: **REES**

Former names:

Service Address: **APPLEWOOD
ASTON CROSS
TEWKESBURY
GLOS
GL20**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **HAMPSHIRE**

Former names:

Service Address: **7 HORTON LANE
BROAD COMMON
DROITWICH
WORCESTERSHIRE
WR9 0QD**

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

Date of Birth: ****/07/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE DAVID**

Surname: **LLOYD**

Former names:

Service Address: **WEST RIDING CHURCH ROAD
UPPER RANDWICK
STROUD
GLOUCESTERSHIRE**

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

Date of Birth: ****/02/1945** *Nationality:* **BRITISH**
Occupation: **BUILDING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTYN ALUN**

Surname: **REES**

Former names:

Service Address: **APPLEWOOD
ASTON CROSS
TEWKESBURY
GLOS
GL20**

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

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1250
		<i>Aggregate nominal value</i>	1250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS ARE AS STATED IN THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1250
		<i>Total aggregate nominal value</i>	1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **COUNTY BUILDING SUPPLIES HOLDINGS LIMITED**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN HAMPSHIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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