



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COUNTY PROVINCIAL LIMITED**

Company Number: **03373539**

Date of this return: **20/05/2013**

SIC codes: **68100**

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

Situation of Registered Office: **THE OLD LIBRARY VALE ROAD
STOURPORT-ON-SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 8YJ**

Officers of the company

Company Director 1

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

Surname: **SIVITER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN DAVID ROBIN**

Surname: **WESTWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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 : **250 A ORDINARY shares held as at the date of this return**
Name: **JDR WESTWOOD**

Shareholding 2 : **250 B ORDINARY shares held as at the date of this return**
Name: **JDR WESTWOOD**

Shareholding 3 : **250 A ORDINARY shares held as at the date of this return**

Name: TN SIVITER

Shareholding 4 : 250 B ORDINARY shares held as at the date of this return

Name: TN SIVITER

Authorisation

Authenticated

This form was authorised by one of the following:

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