



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/03/2014

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*Company Name:* COUNTY COACHTRIMMERS LIMITED

*Company Number:* 07173440

*Date of this return:* 02/03/2014

*SIC codes:* 32990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 33, MAYFAIR INDUSTRIAL AREA  
MALDON ROAD  
LATCHINGDON  
ESSEX  
ENGLAND  
CM3 6LF

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ROSEBANK THE STREET  
HATFIELD PEVEREL  
CHELMSFORD  
ENGLAND  
CM3 2DP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN MARCUS**

*Surname:* **NEALE**

*Former names:*

*Service Address:* **UNIT 33, MAYFAIR INDUSTRIAL AREA  
MALDON ROAD  
LATCHINGDON  
ESSEX  
UNITED KINGDOM  
CM3 6LF**

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*Company Director*    **1**

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

*Surname:*                            **GOODWIN**

*Former names:*

*Service Address:*                **UNIT 33, MAYFAIR INDUSTRIAL AREA  
MALDON ROAD  
LATCHINGDON  
ESSEX  
UNITED KINGDOM  
CM3 6LF**

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

*Date of Birth:*    **06/03/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EMPLOYED**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN ROBERT**

*Surname:*                **GOODWIN**

*Former names:*

*Service Address:*        **UNIT 33, MAYFAIR INDUSTRIAL AREA  
MALDON ROAD  
LATCHINGDON  
ESSEX  
UNITED KINGDOM  
CM3 6LF**

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

*Date of Birth:*    **15/11/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED COACH  
TRIMMER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH**

*Surname:*                **MARTIN**

*Former names:*

*Service Address:*        **UNIT 33, MAYFAIR INDUSTRIAL AREA  
MALDON ROAD  
LATCHINGDON  
ESSEX  
UNITED KINGDOM  
CM3 6LF**

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

*Date of Birth:*    **05/01/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **COACH TRIMMER**

## 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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## 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 02/03/2014 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:* **MARTIN ROBERT GOODWIN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES DAVID GOODWIN**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH MARTIN**

## *Authorisation*

*Authenticated*

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

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