



Companies House

AR01 (ef)

Annual Return



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Company Name: **COUNTY CEILING INSTALLATIONS (GATWICK) LIMITED**

Company Number: **03146556**

Date of this return: **09/01/2015**

SIC codes: **43290**

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

Situation of Registered Office: **SUMMERFIELD NEWHOUSE FARM
CUCKFIELD ROAD
HURSTPIERPOINT
WEST SUSSEX
BN6 9LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE VICTORIA**

Surname: **HARVEY**

Former names:

Service Address: **SUMMERFIELD NEWHOUSE FARM
CUCKFIELD ROAD
HURSTPIERPOINT
WEST SUSSEX
BN6 9LL**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES ROBERT COEL**

Surname: **NUGENT**

Former names:

Service Address: **SUMMERFIELD NEWHOUSE FARM
CUCKFIELD ROAD
HURSTPIERPOINT
WEST SUSSEX
BN6 9LL**

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

Date of Birth: **21/08/1971**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS AS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JAMES COEL-NUGENT**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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