



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X6M3SF98

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

*Company Number:* **03112360**

*Date of this return:* **10/10/2009**

*SIC codes:* **3663**

*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**

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*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:*   **31/07/1977**

*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**

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

*Date of Birth:*   **20/02/1945**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDING MANAGER**

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*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:*   **26/10/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1250</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PRESCRIBED PARTICULARS ARE AS STATED IN THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1000 ORDINARY Shares held as at 10/10/2009**

*Name:*

**COUNTY BUILDING SUPPLIES HOLDINGS LIMITED**

*Address:*

*Shareholding 2:*

**250 ORDINARY Shares held as at 10/10/2009**

*Name:*

**RICHARD JOHN HAMPSHIRE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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