



Companies House
— for the record —

AR01 (ef)

Annual Return



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XSBMKKPF

Company Name: **COUNTY PROVINCIAL LIMITED**

Company Number: **03373539**

Date of this return: **31/10/2009**

SIC codes: **7011**

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

Situation of Registered Office: **4TH FLOOR NORTH HOUSE 17 NORTH JOHN STREET
LIVERPOOL
MERSEYSIDE
L2 5EA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**
Surname: **LOVELADY**
Former names:
Service Address: **50 TOLLEMACHE ROAD**
 PRENTON
 MERSEYSIDE
 CH43 8SZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1955** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL BARRY**
Surname: **OWEN**
Former names:
Service Address: **THE OLD RECTORY BARROW LANE**
 GREAT BARROW
 CHESTER
 CHESHIRE
 CH3 7HW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1942** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

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 31/10/2009 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

250 B ORDINARY Shares held as at 31/10/2009

Name:

ROBERT MICHAEL STANLEY FAULKNER

Address:

Shareholding : 2

250 B ORDINARY Shares held as at 31/10/2009

Name:

SALLY ANN BIRCH

Address:

Shareholding : 3

500 A ORDINARY Shares held as at 31/10/2009

Name:

ETHEL AUSTIN INVESTMENT PROPERTIES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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