



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* COUNTRY & PROVINCIAL SECURITIES LTD

*Company Number:* 01636790

*Date of this return:* 29/12/2013

*SIC codes:* 41100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ESTATE HOUSE  
144 EVESHAM STREET REDDITCH  
WORCESTERSHIRE  
B97 4HP

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIPPA**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **29 CAMBERLEY AVENUE  
RAYNES PARK  
LONDON  
SW20 0BG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PHILIPPA**

*Surname:*                            **KNIGHT**

*Former names:*

*Service Address:*                **29 CAMBERLEY AVENUE  
RAYNES PARK  
LONDON  
SW20 0BG**

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

*Date of Birth:*    **22/07/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EMPLOYMENT CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN ALEXANDER**

*Surname:* **MAGUIRE**

*Former names:*

*Service Address:* **50 BRONDESBURY ROAD  
LONDON  
NW6 6BS**

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

*Date of Birth:* **17/02/1971** *Nationality:* **BRITISH**  
*Occupation:* **PHOTOGRAPHER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL JOHN**

*Surname:*                                **MAGUIRE**

*Former names:*

*Service Address:*                        **OLD WELL HOUSE  
BINTON  
STRATFORD UPON AVON  
CV37 9TN**

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

*Date of Birth:*    **28/10/1938**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 29/12/2013 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* : 19 ORDINARY shares held as at the date of this return  
*Name:* JOHN MAGUIRE

*Shareholding 2* : 19 ORDINARY shares held as at the date of this return  
*Name:* PHILLIPA KNIGHT

*Shareholding 3* : 19 ORDINARY shares held as at the date of this return  
*Name:* JOANNA CHARLAT

*Shareholding 4* : 5 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN MAGUIRE

*Shareholding 5* : 19 ORDINARY shares held as at the date of this return  
*Name:* ANTONIA MAGUIRE

*Shareholding 6* : 19 ORDINARY shares held as at the date of this return  
*Name:* ANGUS MAGUIRE

## *Authorisation*

*Authenticated*

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

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