



Companies House

AR01 (ef)

Annual Return



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X4CZGJVC

Company Name: **County Associates Limited**

Company Number: **01718252**

Date of this return: **01/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **STATION GARAGE MARKET BOSWORTH
NR NUNEATON
WARMS
ENGLAND
CV13 0PE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH WILLIAM**

Surname: **COLEMAN**

Former names:

Service Address: **EGMONT HOUSE 82 STATION ROAD
MARKET BOSWORTH
NR NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV13 0LT**

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

Date of Birth: **26/09/1940** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR LESLIE ALEXANDER**

Surname: **GOWER**

Former names:

Service Address: **63 CHURCH LANE
BARWELL
LEICESTERSHIRE
UNITED KINGDOM
LE9 8DG**

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

Date of Birth: **10/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **HURN**

Former names: **HURN**

Service Address: **14 WILLOUGHBY GARDEN LEICESTER FOREST EAST**
 LEICESTER
 LEICESTERSHIRE
 ENGLAND
 LE3 3GZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE,

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: KENNETH WILLIAM COLEMAN

Shareholding 2 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: VIVIEN MARY COLEMAN

Shareholding 3 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: KEN REEVES

Authorisation

Authenticated

This form was authorised by one of the following:

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