

AR01 (ef)

Annual Return



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XZLRISAB

Company Name: COUNTY MANAGEMENT SERVICES LTD.

Company Number: **01876891**

Date of this return: 28/02/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered Office:

MAIDSTONE

10 PALACE AVENUE

KENT

ME15 6NF

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR ALEXANDER JAMES EVELEIGH
Surname:	DAVIES
Former names:	
Service Address:	PETTITTS HALL PUDDING LANE CHIGWELL ESSEX IG7 6BY

Company Director 1

Type: Person
Full forename(s): MR ALEXANDER JAMES EVELEIGH

Surname: DAVIES

Former names:

Service Address: PETTITTS HALL PUDDING LANE CHIGWELL ESSEX IG7 6BY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/12/1974 Nationality: BRITISH

Occupation: DIRECTOR

Company Director	2
Type: Full forename(s):	Person MRS HILDA
Surname:	DAVIES
Former names:	
Service Address:	PUDDING LANE CHIGWELL ESSEX IG7 6BY
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 09/02/1944 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 3

Type: Person

Full forename(s): RONA MARIE EVELEIGH

Surname: DAVIES

Former names:

Service Address: PETTITTS HALL

PUDDING LANE

CHIGWELL

ESSEX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/11/1973 Nationality: BRITISH

Occupation: DOCTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Amount unpaid per share

0

Prescribed particulars

ORDINARY SHARES HAVE VOTING RIGHTS.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 : 1 ORDINARY shares held as at 2011-02-28

Name: HILDA DAVIES

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-28

Name: RONA MARIE EVELEIGH DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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