



Companies House

AR01 (ef)

Annual Return



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Company Name: **NATIONAL COUNTIES FINANCIAL SERVICES LIMITED**

Company Number: **02074388**

Date of this return: **01/05/2015**

SIC codes: **66190**
66220
66290

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

Situation of Registered Office: **30 CHURCH STREET**
EPSOM
SURREY
KT17 4QF

Officers of the company

Company Secretary 1

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

Surname: **CROFT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH ANDREW**

Surname: **BARBER**

Former names:

Service Address: **TEEDLEHAM FARM GROVE
CANTERBURY
KENT
UNITED KINGDOM
CT3 4BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1962** *Nationality:* **BRITISH**
Occupation: **BUILDING SOCIETY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER RENDELL**

Surname: **CROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN TERMS OF VOTING, DISTRIBUTION OR ON ANY OTHER RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **24999 ORDINARY shares held as at the date of this return**
Name: **NATIONAL COUNTIES BUILDING SOCIETY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER CROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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