



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COUNTY CONFECTIONERY LIMITED**

Company Number: **02226904**

Date of this return: **31/07/2012**

SIC codes: **10821**

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

Situation of Registered Office: **UNIT 5 PENBEAGLE IND EST
ST IVES
CORNWALL
TR26 2JH**

Officers of the company

Company Secretary 1

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

Surname: **BRIAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRIAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID KENNETH**

Surname: **BRIAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **BRIAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1929** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	870
		<i>Aggregate nominal value</i>	870
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	870
		<i>Total aggregate nominal value</i>	870

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : **145 ORDINARY shares held as at the date of this return**
Name: **ANNE BRIAN**

Shareholding 2 : **145 ORDINARY shares held as at the date of this return**
Name: **DOREEN BRIAN**

Shareholding 3 : **145 ORDINARY shares held as at the date of this return**
Name: **DAVID KENNETH BRIAN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **JANICE STUART**

Shareholding 5 : **145 ORDINARY shares held as at the date of this return**

Name: JANETHA BRIAN

Shareholding 6 : 145 ORDINARY shares held as at the date of this return

Name: KENNETH BRIAN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

Name: ROY JOHN STUART

Shareholding 8 : 145 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER JOHN BRIAN

Authorisation

Authenticated

This form was authorised by one of the following:

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