



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DX9Q8R**

*Company Name:* **COUNTY CONFECTIONERY LIMITED**

*Company Number:* **02226904**

*Date of this return:* **31/07/2013**

*SIC codes:* **10821**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRIAN**

*Former names:*

*Service Address:* **UNIT 5 PENBEAGLE INDUSTRIAL ESTATE  
ST IVES  
CORNWALL,  
UNITED KINGDOM  
TR26 2JH**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **BRIAN**

*Former names:*

*Service Address:*                **UNIT 5 PENBEAGLE INDUSTRIAL ESTATE  
ST IVES  
CORNWALL,  
UNITED KINGDOM  
TR26 2JH**

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

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID KENNETH**

*Surname:* **BRIAN**

*Former names:*

*Service Address:* **UNIT 5 PENBEAGLE INDUSTRIAL ESTATE  
ST IVES  
CORNWALL,  
UNITED KINGDOM  
TR26 2JH**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **BRIAN**

*Former names:*

*Service Address:*            **UNIT 5 PENBEAGLE INDUSTRIAL ESTATE  
ST IVES  
CORNWALL,  
UNITED KINGDOM  
TR26 2JH**

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

*Date of Birth:*    **02/08/1929**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>870</b>
		<i>Total aggregate nominal value</i>	<b>870</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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* : **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:* **CHRISTOPHER BRIAN**

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

*Shareholding 4* : **145 ORDINARY shares held as at the date of this return**  
*Name:* **DOREEN BRIAN**

*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

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### *Authorisation*

*Authenticated*

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

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