



Companies House

AR01 (ef)

Annual Return



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Company Name: **County Properties (Hampshire) Limited**

Company Number: **03091886**

Date of this return: **16/08/2014**

SIC codes: **41100**
68209

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

Situation of Registered Office: **HOLLY LODGE HOLLYWOOD LANE**
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 9HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE NATALIE**

Surname: **DELL**

Former names:

Service Address: **HOLLY LODGE HOLLYWOOD LANE
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 9HD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JACQUELINE NATALIE**

Surname: **DELL**

Former names:

Service Address: **HOLLY LODGE HOLLYWOOD LANE
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 9HD**

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

Date of Birth: **07/05/1943** *Nationality:* **BRITISH**

Occupation: **LAWYER (RETIRED)**

Company Director 2

Type: **Person**
Full forename(s): **MR JUSTIN EDMUND**

Surname: **DELL**

Former names:

Service Address: **74 SANDPIT LANE
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL4 0BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1967** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD. B NON-VOTING REDEEMABLE 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES			

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	481000
		<i>Aggregate nominal value</i>	481000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	482000
		<i>Total aggregate nominal value</i>	482000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : 500 ORD. B NON-VOTING REDEEMABLE 1 GBP shares held as at the date of this return
Name: MRS JACQUELINE NATALIE DELL

Shareholding 2 : 480999 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS JACQUELINE NATALIE DELL

Shareholding 3 : 500 ORD. B NON-VOTING REDEEMABLE 1 GBP shares held as at the date of this return

Name: MR JUSTIN EDMUND DELL

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR JUSTIN EDMUND DELL

Authorisation

Authenticated

This form was authorised by one of the following:

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