



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2016**

X4ZNIJO9

Company Name: **COUNTY SECURITY LIMITED**

Company Number: **03501073**

Date of this return: **29/01/2016**

SIC codes: **80100**

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

Situation of Registered Office: **44 CLEEVE DRIVE
WORCESTER
WR4 9JU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLINE**

Surname: **MASKELL**

Former names:

Service Address: **44 CLEEVE DRIVE
WARNDON
WORCESTER
WORCESTERSHIRE
WR4 9JU**

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

Date of Birth: ****/06/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROGER**

Surname: **MASKELL**

Former names:

Service Address: **44 CLEEVE DRIVE
WARNDON
WORCESTER
WORCESTERSHIRE
WR4 9JU**

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

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH CLASS OF SHARES HAS EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL MASKELL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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