



Companies House

AR01 (ef)

Annual Return



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Company Name: County Fire Protection Limited

Company Number: 03790109

Date of this return: 10/06/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: ROCHESTER AIRPORT MAIDSTONE ROAD
CHATHAM
KENT
UNITED KINGDOM
ME5 9SD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ANTHONY**

Surname: **DUNK**

Former names:

Service Address: **4 ALDINGTON ROAD
BEARSTED
MAIDSTONE
KENT
UNITED KINGDOM
ME14 4AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP GEORGE**

Surname: **CROW**

Former names:

Service Address: **2 ASQUITH ROAD WIGMORE
GILLINGHAM
KENT
UNITED KINGDOM
ME8 0JD**

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

Date of Birth: **24/10/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN ANTHONY**

Surname: **DUNK**

Former names:

Service Address: **4 ALDINGTON ROAD
BEARSTED
MAIDSTONE
KENT
UNITED KINGDOM
ME14 4AN**

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

Date of Birth: **02/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: PHILIP GEORGE CROW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN ANTHONY DUNK

Authorisation

Authenticated

This form was authorised by one of the following:

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