



Companies House

AR01 (ef)

Annual Return



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Company Name: **County Fire Protection Limited**

Company Number: **03790109**

Date of this return: **10/06/2015**

SIC codes: **96090**

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

Situation of Registered Office: **17 HART STREET
MAIDSTONE
KENT
ENGLAND
ME16 8RA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ASHLEY JAMES**

Surname: **ALLEN**

Former names:

Service Address: **17 HART STREER
MAIDSTONE
KENT
ENGLAND
ME16 8RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BENTLEY**

Former names:

Service Address: **17 HART STREET
MAIDSTONE
KENT
ENGLAND
ME16 8RA**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **28/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **CROW**

Former names:

Service Address: **17 HART STREET
MAIDSTONE
KENT
ENGLAND
ME16 8RA**

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

Date of Birth: **24/10/1949** *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 10/06/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: ASHLEY JAMES ALLEN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: PHILIP JOHN BENTLEY

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
9 shares transferred on 2014-07-03
40 shares transferred on 2014-07-03
Name: PHILIP GEORGE CROW

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-03
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.