



Companies House

AR01 (ef)

Annual Return



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X54616MW

Company Name: **COUNTY ROADWORKS LIMITED**

Company Number: **04395288**

Date of this return: **14/03/2016**

SIC codes: **42110**

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

Situation of Registered Office: **39/43 BRIDGE STREET
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
S64 8AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **JAMES**

Former names:

Service Address: **THE HAWTHORNS HARROW FARM TUXFORD ROAD
BOUGHTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 9JZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **JAMES**

Former names:

Service Address: **THE HAWTHORNS HARROW FARM
TUXFORD ROAD BOUGHTON
NEWARK
NOTTS
UNITED KINGDOM
NG22 9JZ**

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACEY**

Surname: **JAMES**

Former names:

Service Address: **THE HAWTHORNS HARROW FARM
TUXFORD ROAD BOUGHTON
NEWARK
NOTTS
UNITED KINGDOM
NG22 9JZ**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <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> | | | |
| NO RESTRICTIONS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **434 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES**

Shareholding 2 : **434 ORDINARY shares held as at the date of this return**
Name: **TRACEY JAMES**

Shareholding 3 : **44 ORDINARY shares held as at the date of this return**
Name: **ANDY JAMES JNR**

Shareholding 4 : **44 ORDINARY shares held as at the date of this return**
Name: **MARK JAMES**

Shareholding 5 : **44 ORDINARY shares held as at the date of this return**
Name: **MARLENA STEPHENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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