



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2015**

**X43XM9SY**

*Company Name:* **COUNTY ROADWORKS LIMITED**

*Company Number:* **04395288**

*Date of this return:* **14/03/2015**

*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**

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*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:*    **16/07/1965**                                *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:* **26/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RESTRICTIONS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JAMES**

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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