



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2012**

X1NPBZCA

Company Name: **COUNTY DESIGN AND LANDSCAPES LIMITED**

Company Number: **05294854**

Date of this return: **23/11/2012**

SIC codes: **43999**

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

Situation of Registered Office: **34 DODDINGHURST ROAD
BRENTWOOD
CM15 9EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O WATSON ASSOCIATES
CORNER HOUSE MARKET PLACE
BRAINTREE
ESSEX
ENGLAND
CM7 3HQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULA CAROLINE**

Surname: **SHEPHEARD**

Former names:

Service Address: **34 DODDINGHURST ROAD
BRENTWOOD
CM15 9EH**

Company Director ***1***

Type: **Person**

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

Surname: **SHEPHEARD**

Former names:

Service Address: **34 DODDINGHURST ROAD
BRENTWOOD
CM15 9EH**

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

Date of Birth: **26/12/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VINCENT CHARLES**

Surname: **SHEPHEARD**

Former names:

Service Address: **34 DODDINGHURST ROAD
BRENTWOOD
CM15 9EH**

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

Date of Birth: **06/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ON A PRO-RATA BASIS. THE RIGHT TO A SHARE OF DIVIDEND DISTRIBUTIONS ON A PRO-RATA BASIS. THE RIGHT TO A SHARE OF ANY CAPITAL DISTRIBUTION ON WINDING UP ON A PRO RATA BASIS.

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 23/11/2012 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: PAULA SHEPHEARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VINCENT SHEPHEARD

Authorisation

Authenticated

This form was authorised by one of the following:

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