



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2L1DG55**

*Company Name:* **COUNTY ENERGY SERVICES LIMITED**

*Company Number:* **05399633**

*Date of this return:* **05/11/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **44 CHURCH STREET  
BRAINTREE  
ESSEX  
ENGLAND  
CM7 5JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HALEY**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **164 BRIDPORT WAY  
BRAINTREE  
ESSEX  
CM7 9FF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALAN ROBERT**

*Surname:*                **KEMP**

*Former names:*

*Service Address:*        **HUNTERS HOLT LONDON STREET  
WHISSONSETT  
DEREHAM  
NORFOLK  
NR20 5ST**

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

*Date of Birth:*    **04/03/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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:* **HALEY KEMP**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN KEMP**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-11-04**  
*Name:* **THOMAS KEMP**

## Authorisation

*Authenticated*

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

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