



Companies House

AR01 (ef)

Annual Return



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X497V13D

Company Name: COUNTY DEVELOPMENTS (NORTHAMPTON) LIMITED

Company Number: 08589683

Date of this return: 09/06/2015

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: THE COURTYARD RIVER WAY
UCKFIELD
EAST SUSSEX
TN22 1SL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY MICHAEL**

Surname: **CARDOZA**

Former names:

Service Address: **CHERITON GOLF LANE
CHURCH BRAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN6 8AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **CARDOZA**

Former names:

Service Address: **CHERITON GOLF LANE
CHURCH BRAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN6 8AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 09/06/2015 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 : 0 ORDINARY shares held as at the date of this return
376 shares transferred on 2015-01-13

Name: MARCUS GROSSMAN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
250 shares transferred on 2015-01-13

Name: DAVID ANTHONY CARDOZA

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
249 shares transferred on 2015-01-13

Name: ANTHONY MICHAEL CARDOZA

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
125 shares transferred on 2015-01-13

Name: SIMON PATNICK

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return

Name: TICKET GLOBE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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