



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CBBOD5**

*Company Name:* **County Property Management Limited**

*Company Number:* **01756181**

*Date of this return:* **30/06/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **BECKET HOUSE 6 LITTLEHAMPTON ROAD  
WORTHING  
UNITED KINGDOM  
BN13 1QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW JAMES**

*Surname:* **LIGHT**

*Former names:*

*Service Address:* **BECKET HOUSE 6 LITTLEHAMPTON ROAD  
WORTHING  
UNITED KINGDOM  
BN13 1QE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW JAMES**

*Surname:*                           **LIGHT**

*Former names:*

*Service Address:*                **BECKET HOUSE 6 LITTLEHAMPTON ROAD  
WORTHING  
UNITED KINGDOM  
BN13 1QE**

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

*Date of Birth:*   **14/10/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL STANLEY**

*Surname:* **WELLER**

*Former names:*

*Service Address:* **BECKET HOUSE 6 LITTLEHAMPTON ROAD  
WORTHING  
UNITED KINGDOM  
BN13 1QE**

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

*Date of Birth:* **14/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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* : 90 A ORDINARY shares held as at the date of this return  
*Name:* CPM HOLDINGS LIMITED

*Shareholding 2* : 10 B ORDINARY shares held as at the date of this return  
*Name:* CPM HOLDINGS 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.