



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2016**

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Company Name: **COUNTY BUILDING SERVICES LIMITED**

Company Number: **06815179**

Date of this return: **10/02/2016**

SIC codes: **41100**

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

Situation of Registered Office: **UNIT D3 SPECTRUM BUSINESS CENTRE ANTHONYS WAY
MEDWAY CITY ESTATE
ROCHESTER
KENT
UNITED KINGDOM
ME2 4NP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR BEN**

Surname: **KILLICK**

Former names:

Service Address: **22 HIGHGROVE ROAD WALDERSLADE
CHATHAM
KENT
ENGLAND
ME5 7QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1983** *Nationality:* **BRITSH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN PAUL**

Surname: **KILLICK**

Former names:

Service Address: **POPLAR FARM IVY CHURCH
NEW ROMNEY
KENT
ENGLAND
TN29 0AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SAM**

Surname: **KILLICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'B' AND 'C' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of shares	'B' ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'B' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'A' AND 'C' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of shares	'C' ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'C' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'A' AND 'B' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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 : **80 'A' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARTIN PAUL KILLICK**

Shareholding 2 : **10 'A' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SAM KILLICK**

Shareholding 3 : **10 'A' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BEN KILLICK**

Shareholding 4 : **1 'B' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BEN KILLICK**

Shareholding 5 : **1 'C' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SAM KILLICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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