



Companies House

AR01 (ef)

Annual Return



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X309YCAW

Company Name: **COUNTY VENDING LIMITED**

Company Number: **07126429**

Date of this return: **16/01/2014**

SIC codes: **46190**

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

Situation of Registered Office: **20 MEADOWBROOK ROAD
KIBWORTH BEAUCHAMP
LEICS
UNITED KINGDOM
LE8 0HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN ROLAND**

Surname: **SIMPSON**

Former names:

Service Address: **20 MEADOWBROOK ROAD
KIBWORTH BEAUCHAMP
LEICS
UNITED KINGDOM
LE8 0HU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL GEORGE**

Surname: **SIMPSON**

Former names:

Service Address: **29 HOME CLOSE ROAD
HOUGHTON ON THE HILL
LEICESTER
UNITED KINGDOM
LE7 9GT**

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

Date of Birth: **19/10/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS AND
ADMINISTRATION MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN ROLAND**

Surname: **SIMPSON**

Former names:

Service Address: **20 MEADOWBROOK ROAD
KIBWORTH BEAUCHAMP
LEICS
UNITED KINGDOM
LE8 0HU**

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

Date of Birth: **19/02/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS AND
ADMINISTRATION MANAGER**

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

A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Class of shares	ORDINARY B	<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

B CLASS SHALL NOT PROVIDE ANY RIGHT TO VOTE BUT IS ENTITLED TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MR JONATHAN ROLAND SIMPSON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MR MICHAEL GEORGE SIMPSON**

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**

Name:

MR MICHAEL GEORGE SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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