



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/05/2015**

**X48FCHXL**

*Company Name:* **COUNTY AND NORTHERN LIMITED**

*Company Number:* **02235948**

*Date of this return:* **30/04/2015**

*SIC codes:* **41100**  
**68100**  
**68209**

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

*Situation of Registered Office:* **RAVENSWORTH HOUSE**  
**1 RAVENSWORTH STREET**  
**BEDLINGTON**  
**NORTHUMBERLAND**  
**NE22 7JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VISCOUNT TERENCE**

*Surname:* **DEVONPORT**

*Former names:*

*Service Address:* **RAY DEMESNE  
KIRKWHELPINGTON  
NORTHUMBERLAND  
NE19 2RG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **VISCOUNT TERENCE**

*Surname:*                         **DEVONPORT**

*Former names:*

*Service Address:*                **RAY DEMESNE  
KIRKWHELPINGTON  
NORTHUMBERLAND  
NE19 2RG**

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

*Date of Birth:*    **29/08/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **LANDOWNER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR MORRIS ROBERT**

*Surname:*                **MUTER**

*Former names:*

*Service Address:*        **132 FAIRWAYS DRIVE  
MOUNT MURRAY  
DOUGLAS  
ISLE OF MAN  
IM4 2JG**

*Country/State Usually Resident:*    **ISLE OF MAN**

*Date of Birth:*    **05/05/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WHICH RANK PARRI PASSU WITH EACH OTHER</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MILLHOUSE GROUP HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

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

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