



Companies House

AR01 (ef)

Annual Return



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Company Name: **COUNTRYSIDE PROPERTIES (UK) LIMITED**

Company Number: **00614864**

Date of this return: **28/03/2016**

SIC codes: **41100**
68100

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

Situation of Registered Office: **COUNTRYSIDE HOUSE**
THE DRIVE
BRENTWOOD
ESSEX
CM13 3AT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **WHITAKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR GRAHAM STEWART**

Surname: **CHERRY**

Former names:

Service Address: **FRIDAYS
FOX ROAD MASHBURY
CHELMSFORD
ESSEX
CM1 4TJ**

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

Date of Birth: ****/06/1959**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD STEPHEN**

Surname: **CHERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**

Occupation: **DEPUTY CHAIRMAN**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN CALVERT**

Surname: **SUTCLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE CHAIRMAN**

Company Director 4

Type: **Person**

Full forename(s): REBECCA JANE

Surname: WORTHINGTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1971

Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	81351980
		<i>Aggregate nominal value</i>	20337995
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	81351980
		<i>Total aggregate nominal value</i>	20337995

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : **81351980 ORDINARY shares held as at the date of this return**
Name: **COUNTRYSIDE PROPERTIES (HOLDINGS) LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
742913 shares transferred on 2015-03-30
Name: **COPTHORN 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.