



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COUNTRYSIDE COMMERCIAL & INDUSTRIAL PROPERTIES LIMITED**

*Company Number:* **01359521**

*Date of this return:* **28/03/2013**

*SIC codes:* **99999**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS TRACY MARINA**

*Surname:* **WARREN**

*Former names:*

*Service Address:* **THE MOLEHILL HOLLOW ROAD  
FELSTED  
DUNMOW  
ESSEX  
UNITED KINGDOM  
CM6 3JF**

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*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:*    **15/06/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

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

*Surname:* **CHERRY**

*Former names:*

*Service Address:* **THE OLD VICARAGE HIGH STREET  
STEBBING  
DUNMOW  
ESSEX  
ENGLAND  
CM6 3SF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/03/1961** *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>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **COUNTRYSIDE PROPERTIES (UK) LIMITED**

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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.