



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COUNTRYWIDE SURVEYORS LIMITED**

Company Number: **01954031**

Date of this return: **25/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **COUNTRYWIDE HOUSE 88-103 CALDECOTTE LAKE DRIVE
CALDECOTTE
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 8JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALYN RHYS**

Surname: **NORTH**

Former names:

Service Address: **COUNTRYWIDE HOUSE 88-103 CALDECOTTE LAKE DRIVE
CALDECOTTE
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 8JT**

Company Director **1**

Type: **Person**
Full forename(s): **MR. PAUL LEWIS**

Surname: **CREFFIELD**

Former names:

Service Address: **LEE HOUSE THIRD FLOOR
90 GREAT BRIDGEWATER STREET
MANCHESTER
ENGLAND
M1 5RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR OF TITLE
ABSOLUTE LIMITED**

Company Director 2

Type: **Person**

Full forename(s): **MR ALYN RHYS**

Surname: **NORTH**

Former names:

Service Address: **COUNTRYWIDE HOUSE 88-103 CALDECOTTE LAKE DRIVE
CALDECOTTE
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 8JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1979** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER PHILIP**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARTYN LEE**

Surname: **STONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

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

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE ORDINARY SHARE CARRIES ONE VOTE AND EQUAL RIGHTS IN ALL RESPECT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **500000 ORDINARY shares held as at 2011-05-25**
Name: **BALANUS 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.