

# **AR01** (ef)

#### **Annual Return**



X4RKXYOV

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Company Name: COUNTRYWIDE COUNTRY HOMES

Company Number: 01987986

*Date of this return:* 11/10/2011

*SIC codes:* **99999** 

Company Type: Private unlimited with share capital

Situation of Registered

Office:

17 DUKE STREET CHELMSFORD

ESSEX CM1 1HP

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MRS SHIRLEY GAIK HEAH
Surname:	LAW
Former names:	
Service Address:	1 WARWICK GARDENS
	ILFORD ESSEX
	IG1 4LE

Company Director 1

Type: Person

Full forename(s): MR GARETH RHYS

Surname: WILLIAMS

Former names:

Service Address: SUMMER HOUSE

WOODSIDE LITTLE BADDOW

**CHELMSFORD** 

ESSEX CM3 4SR

Country/State Usually Resident: ENGLAND

Date of Birth: 07/02/1964 Nationality: BRITISH

Occupation: SOLICITOR

## Company Director 2

Type: Corporate

Name: HOWUNCEA

Registered or

principal address: 17 DUKE STREET

**CHELMSFORD** 

ESSEX ENGLAND CM1 1HP

European Economic Area (EEA) Company

Register Location: 17 DUKE STREET CHELMSFORD ESSEX ENGLAND CM1 1HP

Registration Number: 2025450

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 2

Aggregate nominal 2

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ONE ORDINARY SHARE CARRIES ONE VOTE

State	ment of Capital (Totals	)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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 : 1 ORDINARY shares held as at the date of this return

Name: HOWUNCEA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: KILROY ESTATE AGENTS LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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