



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COUNTRY ESTATES (HAMPSHIRE) LIMITED**

Company Number: **02250807**

Date of this return: **14/04/2010**

SIC codes: **4521**

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

Situation of Registered Office: **KINGFISHER HOUSE 17 ALBURY CLOSE
LOVEROCK ROAD
READING
BERKSHIRE
ENGLAND
RG30 1BD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PATRICIA ANNE**

Surname: **PENNICOTT**

Former names:

Service Address: **THE PENNIES
34 WOOTTON ROAD
LEE ON THE SOLENT
HAMPSHIRE
PO13 9HB**

Company Director **1**

Type: **Person**

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

Surname: **DENTON**

Former names:

Service Address: **HURFORD HOUSE
NEW ROAD HURLEY
MAIDENHEAD
BERKSHIRE
SL6 5LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM FRANCIS**
Surname: **PHELPS**
Former names:
Service Address: **THE MILL HOUSE SULHAM LANE**
 TIDMARSH
 PANGBOURNE
 BERKSHIRE
 RG8 8ER

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

Date of Birth: **20/02/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GARY PAUL**
Surname: **SMITH**
Former names:
Service Address: **CWM EITHIN GORSE HILL ROAD**
 VIRGINIA WATER
 SURREY
 GU25 4AS

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

Date of Birth: **15/05/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 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

2 ORDINARY Shares held as at 14/04/2010

Name: **PAM TECHNICAL SERVICES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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