



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFHQV1M1**

*Received for filing in Electronic Format on the: 22/07/2008*

*Company Name:*     **COUNTRYSIDE (CHURCH LANGLEY) LIMITED**

*Company Number:*   **02950508**

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### *Company Details*

*Period Ending:* **20/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**COUNTRYSIDE HOUSE  
THE DRIVE WARLEY  
BRENTWOOD  
ESSEX  
CM13 3AT**

*Register of  
Members Address:*

**COUNTRYSIDE HOUSE  
THE DRIVE WARLEY  
BRENTWOOD  
ESSEX  
CM13 3AT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GARY PRESTON SHILLINGLAW** *Address:* **WYNSDALE 9 MONKSHANGER  
FARNHAM  
SURREY  
GU9 8BU**

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### *Director 1 :*

*Name:* **ALAN HERBERT CHERRY** *Address:* **HARVESTERS GREEN STREET  
FRYERNING  
INGATESTONE  
ESSEX  
CM4 0NS**

*Date of Birth:* **04/08/1933** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **GRAHAM STEWART  
CHERRY** *Address:* **FRIDAYS FOX ROAD MASHBURY  
CHELMSFORD  
ESSEX  
CM1 4TJ**

*Date of Birth:* **15/06/1959** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

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Director 3 :

Name: **RICHARD STEPHEN  
CHERRY**

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

Date of Birth: **20/03/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 20/07/2008**

Name: **COUNTRYSIDE PROPERTIES (UK) LIMITED**  
Address: **COUNTRYSIDE HOUSE THE DRIVE WARLEY  
BRENTWOOD  
ESSEX  
CM13 3AT**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/07/2008**

*Authenticated:* **Yes (E/W)**