



Companies House
— for the record —

363a^(ef)

Annual Return



XED2U5WL

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Company Name: **COUNTYMARK HOUSE LIMITED**

Company Number: **02999922**

Company Details

Period Ending: **09/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**9 BRIDLE CLOSE
SURBITON ROAD
KINGSTON UPON
THAMES
SURREY
KT1 2JW**

*Register of
Members Address:*

**9 BRIDLE CLOSE
SURBITON ROAD
KINGSTON UPON
THAMES
SURREY
KT1 2JW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ZOE DIANA PARRIS**

Address: **WHITE WILLOWS MATTINGLEY
GREEN
HOOK
HAMPSHIRE
RG27 8LA**

Director 1 :

Name: **PHILIP REGINALD PARRIS**

Address: **WHITE WILLOWS MATTINGLEY
GREEN
HOOK
HAMPSHIRE
RG27 8LA**

Date of Birth:

17/10/1944

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **ZOE DIANA PARRIS**

Address: **WHITE WILLOWS MATTINGLEY
GREEN
HOOK
HAMPSHIRE
RG27 8LA**

Date of Birth:

02/01/1946

Nationality:

BRITISH

Occupation:

HOUSEWIFE

Director 3 :

Name: **MR CLIVE ANTHONY
PARRITT**

Address: **3 HOWITT ROAD
LONDON
NW3 4LT**

Date of Birth: **11/04/1943**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP1
'A' ORDINARY	99	GBP99
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 'B' ORDINARY Shares held as at 09/12/2008

Name: **HARVARD MANAGED OFFICES LIMITED**

Address:

Shareholding 2:

99 'A' ORDINARY Shares held as at 09/12/2008

Name:

HARVARD MANAGED OFFICES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

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