



Companies House
— for the record —

AR01 (ef)

Annual Return



XG6KDFTO

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **COUNTYMARK HOUSE LIMITED**

Company Number: **02999922**

Date of this return: **09/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **9 BRIDLE CLOSE
SURBITON ROAD
KINGSTON UPON THAMES
SURREY
KT1 2JW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ZOE DIANA**

Surname: **PARRIS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP REGINALD**

Surname: **PARRIS**

Former names:

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

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

Date of Birth: **17/10/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **ZOE DIANA**
Surname: **PARRIS**
Former names:
Service Address: **WHITE WILLOWS
MATTINGLEY GREEN
HOOK
HAMPSHIRE
RG27 8LA**

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

Date of Birth: **02/01/1946** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLIVE ANTHONY**
Surname: **PARRITT**
Former names:
Service Address: **3 HOWITT ROAD
LONDON
NW3 4LT**

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

Date of Birth: **11/04/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|------------------------------------|-----------|
| Class of shares | 'A' ORDINARY GBP | <i>Number allotted</i> | 99 |
| | | <i>Aggregate nominal value</i> | 99 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |

*Prescribed
particulars* **ORDINARY SHARES CLASS A**

| | | | |
|------------------------|-----------------------------|------------------------------------|----------|
| Class of shares | 'B' ORDINARY GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |

*Prescribed
particulars* **ORDINARY SHARES CLASS B**

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2009 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:

1 'B' ORDINARY Shares held as at 09/12/2009

Name:

HARVARD MANAGED OFFICES LIMITED

Address:

Shareholding 2:

99 'A' ORDINARY Shares held as at 09/12/2009

Name:

HARVARD MANAGED OFFICES LIMITED

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.