



Companies House

AR01 (ef)

Annual Return



X3N0I6DV

Received for filing in Electronic Format on the: 18/12/2014

Company Name: COUNTYMARK HOUSE LIMITED

Company Number: 02999922

Date of this return: 09/12/2014

SIC codes: 41100

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 1

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

Surname: **PARRIS**

Former names:

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

Company Director **1**

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: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

| | | | |
|--------------------------------|---------------------|--------------------------------|----------|
| Class of shares | 'B' ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 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 09/12/2014 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 'B' ORDINARY shares held as at the date of this return
Name: HARVARD MANAGED OFFICES LIMITED

Shareholding 2 : 99 'A' ORDINARY shares held as at the date of this return
Name: HARVARD MANAGED OFFICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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