



Companies House

AR01 (ef)

Annual Return



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Company Name: **COUNTERHOUSE DEVELOPMENTS LIMITED**

Company Number: **03659665**

Date of this return: **30/10/2013**

SIC codes: **68100**

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

Situation of Registered Office: **27A SAINT PETERS SQUARE
LONDON
W6 9NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GABRIELLE**

Surname: **LEIGH WOOD**

Former names:

Service Address: **27A SAINT PETERS SQUARE
LONDON
ENGLAND
W6 9NW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GABRIELLE ELIZABETH MARY EVE JOAN**

Surname: **LEIGH-WOOD**

Former names:

Service Address: **27A ST PETERS SQUARE
LONDON
ENGLAND
W6 9NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR OLIVER**

Surname: **LEIGH-WOOD**

Former names:

Service Address: **27 ST PETERS SQUARE
LONDON
W6 9NW**

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

Date of Birth: **28/01/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION OF ASSETS.

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 30/10/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **GABRIELLE ELIZABETH MARY EVE LEIGH-WOOD JOAN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA ELIZABETH LEIGH-WOOD**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS LEIGH-WOOD**

Shareholding 4 : **60 ORDINARY shares held as at the date of this return**
Name: **OLIVER LEIGH-WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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