



Companies House
— for the record —

AR01 (ef)

Annual Return



XETTNK6A

Received for filing in Electronic Format on the: **21/05/2010**

Company Name: **COUNTRYSIDE PROPERTIES (ACCORDIA) LIMITED**

Company Number: **04422681**

Date of this return: **23/04/2010**

SIC codes: **7011**

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

Situation of Registered Office: **COUNTRYSIDE HOUSE
THE DRIVE, GREAT WARLEY
BRENTWOOD
ESSEX
CM13 3AT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS TRACY MARINA**

Surname: **WARREN**

Former names:

Service Address: **THE MOLEHILL HOLLOW ROAD
FELSTED
DUNMOW
ESSEX
UNITED KINGDOM
CM6 3JF**

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM STEPHEN**
Surname: **BENJAMIN**
Former names:
Service Address: **6 FROGNAL LANE
LONDON
NW3 7DU**

Country/State Usually Resident: **UK**

Date of Birth: **21/01/1964** *Nationality:* **AMERICAN**
Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM STEWART**
Surname: **CHERRY**
Former names:
Service Address: **FRIDAYS**
 FOX ROAD MASHBURY
 CHELMSFORD
 ESSEX
 CM1 4TJ

Country/State Usually Resident: **ENGLAND**

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

Company Director 3

Type: **Person**
Full forename(s): **RICHARD STEPHEN**
Surname: **CHERRY**
Former names:
Service Address: **THE OLD VICARAGE**
 HIGH STREET, STEBBING
 DUNMOW
 ESSEX
 CM6 3SF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **CHRISTOPHER PETER**
Surname: **CROOK**
Former names:
Service Address: **3 HIGHMEAD COURT
SAWYERS HALL LANE
BRENTWOOD
ESSEX
CM15 9DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **ROBIN PATRICK**
Surname: **HOYLES**
Former names:
Service Address: **12 SPRINGPARK DRIVE
BECKENHAM
KENT
BR3 6QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1954** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **ALEXANDER WILSON**
Surname: **LAMONT**
Former names:
Service Address: **76 DUKE ROAD**
 CHISWICK
 LONDON
 W4 2DE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1978** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Company Director **7**

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **PASHLEY**
Former names:
Service Address: **19 ROTHSAY ROAD**
 BEDFORD
 MK40 3PP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1960** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director 8

Type: **Person**
Full forename(s): **MR JOHN MANWARING**
Surname: **ROBERTSON**
Former names:
Service Address: **WELLERS PLACE FARM**
 BENTWORTH
 ALTON
 HAMPSHIRE
 GU34 5JH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1951** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.02
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	DIVIDENDS AND THE RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE ARE SUBJECT TO DISTRIBUTION FOLLOWING THE PAYMENT OF ANY PRIORITY PAYMENTS DUE UNDER ANY RELEVANT AGREEMENT AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION.		

Class of shares	B ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.02
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	DIVIDENDS AND THE RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE ARE SUBJECT TO DISTRIBUTION FOLLOWING THE PAYMENT OF PRIORITY PAYMENTS DUE UNDER ANY RELEVANT AGREEMENT AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 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

2319 A ORDINARY Shares held as at 23/04/2010

Name: **APOLLO ACCORDIA (EU) LLC**

Address:

Shareholding : 2

5000 B ORDINARY Shares held as at 23/04/2010

Name: **COUNTRYSIDE PROPERTIES (UK) LIMITED**

Address:

Shareholding : 3

2681 A ORDINARY Shares held as at 23/04/2010

Name: **APOLLO ACCORDIA LLC**

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.