



Companies House
— for the record —

AR01 (ef)

Annual Return



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XN492U70

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

Company Number: **04422681**

Date of this return: **23/04/2011**

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: **UNITED KINGDOM**

Date of Birth: **21/01/1964** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER RICHARD**

Surname: **BLADON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1977**

Nationality: **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR 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 4

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 **5**

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 **6**

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

Surname: **PASHLEY**

Former names:

Service Address: **19 ROTHSA Y ROAD
BEDFORD
MK40 3PP**

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

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

Company Director 7

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: **UNITED KINGDOM**

Date of Birth: **11/06/1951**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 8

Type: **Person**
Full forename(s): **ANTONY**

Surname: **TRAVERS**

Former names:

Service Address: **39 ST THOMAS ROAD
BRENTWOOD
ESSEX
ENGLAND
CM14 4DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 23/04/2011 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 2011-04-23
Name: APOLLO ACCORDIA (EU) LLC

Shareholding 2 : 5000 B ORDINARY shares held as at 2011-04-23
Name: COUNTRYSIDE PROPERTIES (UK) LIMITED

Shareholding 3 : 2681 A ORDINARY shares held as at 2011-04-23

Authorisation

Authenticated

This form was authorised by one of the following:

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