



Companies House
— for the record —

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Annual Return



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Company Name: **COUNTRY HOMES & ESTATES (NORTHERN) LIMITED**

Company Number: **05200471**

Company Details

Period Ending: **09/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD POST OFFICE
63 SAVILLE STREET
NORTH SHIELDS
TYNE AND WEAR
NE30 1AY**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN BELL**

Address: **MILL FARM PRESTWICK
PONTELAND
NEWCASTLE UPON TYNE
NE20 9UB**

Director 1 :

Name: **MR CHRISTOPHER JOHN
CARLISLE**

Address: **WHITESIDE HOUSE WHALTON
MORPETH
NORTHUMBERLAND
NE61 2XQ**

Date of Birth: **30/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 09/08/2009

Name:

C J CARLISLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

Authenticated: **Yes (E/W)**