



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8JFV57A**

*Received for filing in Electronic Format on the: 28/11/2008*

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

*Company Number:* **05200471**

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### *Company Details*

*Period Ending:* **09/08/2008**

*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  
UNITED KINGDOM  
NE30 1AY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN BELL**

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

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*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**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 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 09/08/2008**

*Name:*

**C J CARLISLE**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/11/2008**

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