



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2012**

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Company Name: **OCEAN & COUNTRY DEVELOPMENTS LIMITED**

Company Number: **05577047**

Date of this return: **28/09/2012**

SIC codes: **41100**
68100

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

Situation of Registered Office: **25 PARK STREET**
MACCLESFIELD
CHESHIRE
SK11 6SS

Officers of the company

Company Secretary 1

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

Surname: **HOWARD**

Former names:

Service Address: **157 CHESTER ROAD
POYNTON
STOCKPORT
CHESHIRE
SK12 1HP**

Company Director **1**

Type: **Person**
Full forename(s): **RONALD KENNETH**

Surname: **BOSHELL**

Former names:

Service Address: **25 PARK STREET
MACCLESFIELD
CHESHIRE
SK11 6SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1952** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARC ROBIN**

Surname: **HOWARD**

Former names:

Service Address: **157 CHESTER ROAD
POYNTON
STOCKPORT
CHESHIRE
SK12 1HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1953** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

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 28/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARC ROBIN HOWARD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RONALD KENNETH BOSHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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