



Companies House
— for the record —

363a^(ef)

Annual Return



XHY61DVR

Received for filing in Electronic Format on the: **06/10/2009**

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

Company Number: **05577047**

Company Details

Period Ending: **28/09/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**25 PARK STREET
MACCLESFIELD
CHESHIRE
SK11 6SS**

*Register of
Members Address:*

**R SUTTON & CO 25
PARK STREET
MACCLESFIELD
CHESHIRE
SK11 6SS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS AVIS HOWARD**

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

Director 1 :

Name: **MR MARC ROBIN HOWARD**

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

Date of Birth:

26/05/1953

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/09/2009

Name:

MARC ROBIN HOWARD

Address:

Shareholding 2:

50 ORDINARY Shares held as at 28/09/2009

Name:

RONALD KENNETH BOSHELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2009**

Authenticated: **Yes**