



Companies House

AR01 (ef)

Annual Return



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Company Name: **COUNTRYSIDE SIGMA LIMITED**

Company Number: **05852456**

Date of this return: **20/06/2014**

SIC codes: **41100**
41202

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): **RICHARD STEPHEN**

Surname: **CHERRY**

Former names:

Service Address: **THE OLD VICARAGE HIGH STREET
STEBBING
DUNMOW
ESSEX
ENGLAND
CM6 3SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAEME RONALD RAE**

Surname: **HOGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **IAN RUSSELL**

Surname: **KELLEY**

Former names:

Service Address: **5 FENWICK CLOSE
WESTHOUGHTON
BOLTON
LANCASHIRE
BL5 2GQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1963**

Nationality: **BRITISH**

Occupation: **LAND AND NEW BUSINESS
DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GWYNN GALLOWAY**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	251
		<i>Aggregate nominal value</i>	2.51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY PROFITS AVAILABLE FOR DISTRIBUTION AND ANY SURPLUS ASSETS AS A RESULT OF A RETURN OF CAPITAL TO BE DISTRIBUTED EQUALLY BETWEEN A AND B SHAREHOLDERS. EACH SHARE IS ENTITLED TO ONE VOTE EXCEPT ON A RESOLUTION TO REMOVE A DIRECTOR THE SHAREHOLDER WHO APPOINTED THAT DIRECTOR SHALL HAVE ONE VOTE IN EXCESS OF 50% OF ALL OTHER VOTES EXERCISABLE IN RELATION TO SUCH RESOLUTION.

Class of shares	B SHARES	<i>Number allotted</i>	749
		<i>Aggregate nominal value</i>	7.49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY PROFITS AVAILABLE FOR DISTRIBUTION AND ANY SURPLUS ASSETS AS A RESULT OF A RETURN OF CAPITAL TO BE DISTRIBUTED EQUALLY BETWEEN A AND B SHAREHOLDERS. EACH SHARE IS ENTITLED TO ONE VOTE EXCEPT ON A RESOLUTION TO REMOVE A DIRECTOR THE SHAREHOLDER WHO APPOINTED THAT DIRECTOR SHALL HAVE ONE VOTE IN EXCESS OF 50% OF ALL OTHER VOTES EXERCISABLE IN RELATION TO SUCH RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : 749 B SHARES shares held as at the date of this return
Name: COUNTRYSIDE PROPERTIES (UK) LIMITED

Shareholding 2 : 251 A SHARES shares held as at the date of this return
Name: LIVERPOOL INPARTNERSHIP 2007 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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