



Companies House
— for the record —

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Annual Return



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Company Name: **COUNTRYSIDE 27 LIMITED**

Company Number: **06126298**

Company Details

Period Ending: **23/02/2009**

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:*

**COUNTRYSIDE HOUSE
THE DRIVE GREAT
WARLEY
BRENTWOOD
ESSEX
CM13 3AT**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS TRACY MARINA
WARREN**

Address: **THE MOLEHILL HOLLOW ROAD
FELSTED
DUNMOW
ESSEX
UNITED KINGDOM
CM6 3JF**

Director 1 :

Name: **GRAHAM STEWART
CHERRY**

Address: **FRIDAYS FOX ROAD MASHBURY
CHELMSFORD
ESSEX
CM1 4TJ**

Date of Birth: **15/06/1959** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Director 2 :

Name: **IAN RUSSELL KELLEY**

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

Date of Birth: **17/10/1961** *Nationality:* **British**

Occupation: **COMPANY 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/02/2009

Name: **COUNTRYSIDE PROPERTIES (JOINT VENTURES) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/03/2009**

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