



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COUNTRYSIDE 27 LIMITED**

Company Number: **06126298**

Date of this return: **23/02/2013**

SIC codes: **68100**

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): **SIMON JAMES**

Surname: **BROWN**

Former names:

Service Address: **5 PANNELLS CLOSE
CHERTSEY
SURREY
KT16 9LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM STEWART**

Surname: **CHERRY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/06/1959** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **INGRID RUTH**

Surname: **SKINNER**

Former names: **GELLEY**

Service Address: **109 AVENUE MEWS
LONDON
ENGLAND
N10 3NN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/GENERAL MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **ANTONY**

Surname: **TRAVERS**

Former names:

Service Address: **39 SAINT THOMAS ROAD
BRENTWOOD
ESSEX
CM14 4DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GREENWICH MILLENNIUM VILLAGE 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.