



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/02/2016**

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Company Name: **COUNTRYWIDE ENERGY PERFORMANCE LIMITED**

Company Number: **06780293**

Date of this return: **31/01/2016**

SIC codes: **68320**

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

Situation of Registered Office: **34 BOND STREET
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF1 2QP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **WILBY**

Former names:

Service Address: **39 DURKAR LANE
CRIGGLESTONE
WAKEFIELD
WEST YORKSHIRE
WF4 3HZ**

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

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VIVIENNE IRENE**

Surname: **WILBY**

Former names:

Service Address: **39 DURKAR LANE
CRIGGLESTONE
WAKEFIELD
WEST YORKSHIRE
WF4 3HZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) 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 31/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN WILBY**

Name: **VIVIENNE IRENE WILBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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