



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COUNTRY AND COASTAL PARKS LIMITED**

Company Number: **07827882**

Date of this return: **28/10/2012**

SIC codes: **55201**

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

Situation of Registered Office: **15A RIDGEWAY
WEST PARLEY
FERNDOWN
DORSET
ENGLAND
BH22 8TT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES MONTFORD VICTOR**

Surname: **BUTTERFIELD**

Former names:

Service Address: **BRIDGE HOUSE LYNDHURST ROAD
BROCKENHURST
DORSET
UNITED KINGDOM
SO42 7TR**

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

Date of Birth: **17/05/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KNIGHT**

Former names:

Service Address: **FLAT 6 COVESIDE
4 PRESTON ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 6PZ**

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

Date of Birth: **08/10/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS JANICE**

Surname: **KNIGHT**

Former names:

Service Address: **15A RIDGEWAY, WEST PARLEY
FERNDOWN
DORSET
UNITED KINGDOM
BH22 8TT**

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

Date of Birth: **02/03/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY**

Surname: **LOCK**

Former names:

Service Address: **35 OAKENBROW, SWAY
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 6DY**

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

Date of Birth: **10/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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 AND ARE NOT REDEEMABLE.

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 28/10/2012 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 : **250 ORDINARY shares held as at the date of this return**
Name: **JAMES BUTTERFIELD**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **JANICE KNIGHT**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **RICHARD LOCK**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **ANDREW KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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