



**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:* **28/10/2013**

*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):*            **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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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* : **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.