



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16QAFFS**

*Company Name:* **COUNTRYSIDE DEVELOPMENTS LIMITED**

*Company Number:* **00927141**

*Date of this return:* **28/03/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **COUNTRYSIDE HOUSE THE DRIVE  
GREAT WARLEY  
BRENTWOOD  
ESSEX  
ENGLAND  
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**

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*Company Director*    ***1***

*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* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD STEPHEN**

*Surname:* **CHERRY**

*Former names:*

*Service Address:* **THE OLD VICARAGE HIGH STREET  
STEBBING  
DUNMOW  
ESSEX  
ENGLAND  
CM6 3SF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE A</b>	<i>Number allotted</i>	<b>98000</b>
		<i>Aggregate nominal value</i>	<b>98000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A WINDING-UP PREFERENCE SHAREHOLDERS ARE ENTITLED IN PRIORITY TO RECEIVE THE AMOUNTS PAID UP ON SUCH SHARES AND THE BALANCE OF ASSETS FOR DISTRIBUTION AMONG OTHER MEMBERS. A PREFERENCE SHAREHOLDERS NOT ORDINARILY ENTITLED TO VOTE. PREFERENCE SHARES REDEEMED AT OPTION OF HOLDER AT PAR IN ACCORDANCE WITH ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE B</b>	<i>Number allotted</i>	<b>42000</b>
		<i>Aggregate nominal value</i>	<b>42000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A WINDING-UP PREFERENCE SHAREHOLDERS ARE ENTITLED IN PRIORITY TO RECEIVE THE AMOUNTS PAID UP ON SUCH SHARES AND THE BALANCE OF ASSETS FOR DISTRIBUTION AMONG OTHER MEMBERS. B PREFERENCE SHAREHOLDERS NOT ORDINARILY ENTITLED TO VOTE, BUT ENTITLED TO DO SO IF THEY CONSIDER THE VALUE OF THEIR SHAREHOLDING IS IN JEOPARDY. PREFERENCE SHARES REDEEMED AT OPTION OF HOLDER AT PAR IN ACCORDANCE WITH ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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* : **42000 REDEEMABLE PREFERENCE B shares held as at the date of this return**  
*Name:* **COUNTRYSIDE PROPERTIES (UK) LIMITED**

*Shareholding 2* : **98000 REDEEMABLE PREFERENCE A shares held as at the date of this return**  
*Name:* **COUNTRYSIDE PROPERTIES (UK) LIMITED**

*Shareholding 3* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **COUNTRYSIDE PROPERTIES (UK) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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