



Companies House
— for the record —

AR01 (ef)

Annual Return



XM70CJEZ

Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **COUNTRYSIDE DEVELOPMENTS LIMITED**

Company Number: **00927141**

Date of this return: **28/03/2010**

SIC codes: **7499**

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 **I**

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): **GRAHAM STEWART**

Surname: **CHERRY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars NONE

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

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.

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

42000 REDEEMABLE PREFERENCE B Shares held as at 28/03/2010

Name: **COUNTRYSIDE PROPERTIES (UK) LIMITED**

Address:

Shareholding : 2

98000 REDEEMABLE PREFERENCE A Shares held as at 28/03/2010

Name: **COUNTRYSIDE PROPERTIES (UK) LIMITED**

Address:

Shareholding : 3

10000 ORDINARY Shares held as at 28/03/2010

Name:

COUNTRYSIDE PROPERTIES (UK) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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