



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COUNTRY PROPERTIES (WESSEX) LIMITED**

*Company Number:* **00785673**

*Date of this return:* **03/08/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **1 WINCHESTER PLACE  
NORTH STREET  
POOLE  
DORSET  
BH15 1NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PENELOPE ROSEMARY ANNE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **26 LEICESTER ROAD  
POOLE  
DORSET  
BH13 6DA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARCUS CHARLES HADLEY**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                **26 LEICESTER ROAD  
BRANKSOME PARK  
POOLE  
DORSET  
BH13 6DA**

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

*Date of Birth:*    **14/07/1990**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT PETER**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **26 LEICESTER ROAD  
BRANKSOME PARK  
POOLE  
DORSET  
BH13 6DA**

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

*Date of Birth:* **22/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>998</b>
		<i>Aggregate nominal value</i>	<b>998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>MAJORITY SHARE VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>998</b>
		<i>Total aggregate nominal value</i>	<b>998</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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* : 496 ORDINARY shares held as at the date of this return  
*Name:* M.C.H. WILLIAMS

*Shareholding 2* : 502 ORDINARY shares held as at the date of this return  
*Name:* R.P. WILLIAMS

## *Authorisation*

*Authenticated*

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

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