



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **16/06/2008**

*Company Name:* **COUNTRY ESTATES DEVELOPMENTS LIMITED**

*Company Number:* **01975591**

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### *Company Details*

*Period Ending:* **15/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**KINGFISHER HOUSE  
ALBURY HOUSE  
LOVEROCK ROAD  
READING  
RG3 1DZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PATRICIA ANNE PENNICOTT**      *Address:* **THE PENNIES 34 WOOTTON ROAD  
LEE ON THE SOLENT  
HAMPSHIRE  
PO13 9HB**

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### *Director 1 :*

*Name:* **WILLIAM FRANCIS PHELPS**      *Address:* **THE MILL HOUSE SULHAM LANE  
TIDMARSH  
PANGBOURNE  
BERKSHIRE  
RG8 8ER**

*Date of Birth:* **20/02/1939**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **GARY PAUL SMITH**      *Address:* **CWM EITHIN GORSE HILL ROAD  
VIRGINIA WATER  
SURREY  
GU25 4AS**

*Date of Birth:* **15/05/1943**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**99 ORDINARY Shares held as at 15/06/2008**

*Name:* **PAM TECHNICAL SERVICES LTD**  
*Address:* **KINGFISHER HOUSE 17 ALBURY CLOSE LOVEROCK ROAD  
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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 15/06/2008**

*Name:* **WILLIAM FRANCIS PHELPS**  
*Address:* **KINGFISHER HOUSE 17 ALBURY CLOSE LOVEROCK ROAD  
READING**

*Name:* **GARY PAUL SMITH**  
*Address:* **KINGFISHER HOUSE 17 ALBURY CLOSE LOVEROCK ROAD**  
**READING**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/06/2008**

*Authenticated:* **Yes (E/W)**