



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2012**

X1B604Z7

Company Name: **COUNTRY ESTATES DEVELOPMENTS LIMITED**

Company Number: **01975591**

Date of this return: **15/06/2012**

SIC codes: **41100**

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

Situation of Registered Office: **KINGFISHER HOUSE 17 ALBURY CLOSE
LOVEROCK ROAD
READING
ENGLAND
RG30 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANNE**

Surname: **PENNICOTT**

Former names:

Service Address: **THE PENNIES
34 WOOTTON ROAD
LEE ON THE SOLENT
HAMPSHIRE
PO13 9HB**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **DENTON**

Former names:

Service Address: **HURFORD HOUSE
NEW ROAD HURLEY
MAIDENHEAD
BERKSHIRE
SL6 5LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM FRANCIS**

Surname: **PHELPS**

Former names:

Service Address: **THE MILL HOUSE SULHAM LANE
TIDMARSH
PANGBOURNE
BERKSHIRE
RG8 8ER**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MR GARY PAUL**

Surname: **SMITH**

Former names:

Service Address: **CWM EITHIN GORSE HILL ROAD
VIRGINIA WATER
SURREY
GU25 4AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PAM TECHNICAL SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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