



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* INTERCOUNTY PROPERTIES LIMITED

*Company Number:* 02367409

*Date of this return:* 31/03/2015

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* MERCURY HOUSE  
1 HEATHER PARK DRIVE  
WEMBLEY  
HA0 1SX

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE SARA**

*Surname:* **CARDASH**

*Former names:*

*Service Address:* **SPRINGHILL SHIRLEY HOLMS  
BOLDRE  
LYMINGTON  
HAMPSHIRE  
SO41 8NG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD DAVID**

*Surname:*                           **CARDASH**

*Former names:*

*Service Address:*                **SPRINGHILL SHIRLEY HOLMS  
BOLDRE  
LYMINGTON  
HAMPSHIRE  
SO41 8NG**

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

*Date of Birth:*   **29/11/1945**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>(A), (B) AND (C)</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1920000</b>
		<i>Aggregate nominal value</i>	<b>1920000</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>(A), (B) AND (C)</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1920100</b>
		<i>Total aggregate nominal value</i>	<b>1920100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **480000 PREFERENCE shares held as at the date of this return**  
*Name:* **R.D. CARDASH TRUSTEE OF WARRINGTON FAMILY SETTLEMENT**

*Shareholding 2* : **1440000 PREFERENCE shares held as at the date of this return**  
*Name:* **RICHARD DAVID CARDASH**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**

*Authorisation*

*Authenticated*

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

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