



Companies House

AR01 (ef)

Annual Return



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Company Name: **COUNTRY COMMERCIAL PROPERTIES LIMITED**

Company Number: **03548498**

Date of this return: **17/04/2014**

SIC codes: **41100**
68100

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

Situation of Registered Office: **MARLBOROUGH HOUSE WELLINGTON SQUARE**
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1PU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANITA**

Surname: **BROOKS**

Former names:

Service Address: **3 WILLOWBED WALK
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 2QL**

Company Director **1**

Type: **Person**

Full forename(s): **LOUISE ABIGAIL**

Surname: **JONES**

Former names:

Service Address: **10 WREN AVENUE
LONDON
ENGLAND
NW2 6UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1964** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM RICHARD JAMES**

Surname: **MOSS**

Former names:

Service Address: **MAYFIELD HOUSE 128 WADES HILL
WINCHMORE HILL
LONDON
UNITED KINGDOM
N21 1EH**

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

Date of Birth: **22/06/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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>	0.02
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES EQUALLY RANKED			

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 17/04/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **GESAMT ANSTALT**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MOSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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