



Companies House
— for the record —

AR01 (ef)

Annual Return



XEPT5K6O

Received for filing in Electronic Format on the: **21/05/2010**

Company Name: **COUNTRYSIDE PROPERTIES (MERTON ABBEY MILLS) LIMITED**

Company Number: **04422687**

Date of this return: **23/04/2010**

SIC codes: **7011**

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

Situation of Registered Office: **COUNTRYSIDE HOUSE, THE DRIVE
GREAT WARLEY
BRENTWOOD
ESSEX
CM13 3AT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS TRACY MARINA**

Surname: **WARREN**

Former names:

Service Address: **THE MOLEHILL HOLLOW ROAD
FELSTED
DUNMOW
ESSEX
UNITED KINGDOM
CM6 3JF**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM STEWART**

Surname: **CHERRY**

Former names:

Service Address: **FRIDAYS
FOX ROAD MASHBURY
CHELMSFORD
ESSEX
CM1 4TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK**
Surname: **GALLAGHER**
Former names:
Service Address: **21 CROMWELL LANE**
 MALDON
 ESSEX
 CM9 4LB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS SIMON KEITH**
Surname: **SHATTOCK**
Former names:
Service Address: **1 COURT LANE**
 DULWICH
 LONDON
 SE21 7DH

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

Date of Birth: **28/10/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ANTONY**
Surname: **TRAVERS**
Former names:
Service Address: **39 SAINT THOMAS ROAD**
 BRENTWOOD
 ESSEX
 CM14 4DF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **REBECCA JANE**
Surname: **WORTHINGTON**
Former names:
Service Address: **THE OLD COTTAGE 97 THE HIGH STREET**
 WARGRAVE
 BERKSHIRE
 RG10 8DD

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

Date of Birth: **14/10/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **ADRIAN ROGER**
Surname: **WYATT**
Former names:
Service Address: **BROOM MANOR
COTTERED
BUNTINGFORD
HERTFORDSHIRE
SG9 9QE**

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

Date of Birth: **02/01/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY A Shares held as at 23/04/2010

Name:

COUNTRYSIDE PROPERTIES (UK) LIMITED

Address:

Shareholding : 2

500 ORDINARY B Shares held as at 23/04/2010

Name:

QUINTAIN (WEMBLEY) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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