



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04422687**

Date of this return: **23/04/2016**

SIC codes: **41100**
68100

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 1

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 ***I***

Type: **Person**

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

Surname: **CHERRY**

Former names:

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

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

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

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR MAXWELL DAVID SHAW**

Surname: **JAMES**

Former names:

Service Address: **16 GROSVENOR STREET
LONDON
ENGLAND
W1K 4QF**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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

Surname: **STEARN**

Former names:

Service Address: **16 GROSVENOR STREET
LONDON
ENGLAND
W1K 4QF**

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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: ****/03/1960** *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 23/04/2016 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

<i>Shareholding 1</i>	: 500 ORDINARY A shares held as at the date of this return
<i>Name:</i>	COUNTRYSIDE PROPERTIES (UK) LIMITED
<i>Shareholding 2</i>	: 500 ORDINARY B shares held as at the date of this return
<i>Name:</i>	QUINTAIN (WEMBLEY) 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.