



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COUNTRYWIDE PROPERTIES (GLOBAL) LIMITED**

Company Number: **05070759**

Date of this return: **11/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O NIGEL JOHNSON
30A HIGH STREET
SOHAM
ELY
CAMBRIDGESHIRE
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN JOSEPH**

Surname: **TURNBULL**

Former names:

Service Address: **160 NORTH MARINE ROAD
SCARBOROUGH
YO12 7HZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **BAKER**

Former names:

Service Address: **105 WYBERTON WEST ROAD
BOSTON
LINCOLNSHIRE
PE21 7JU**

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

Date of Birth: **17/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **BALL**

Former names:

Service Address: **HOBART HOUSE
160 NORTH MARINE ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO12 7HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY DAVID**

Surname: **WILLIAMS**

Former names:

Service Address: **CHURCH VILLA BRINKLEY ROAD**
 DULLINGHAM
 NEWMARKET
 SUFFOLK
 CB8 9UW

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

Date of Birth: **01/06/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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 : 1 ORDINARY shares held as at 2011-03-11
Name: JOHN BALL

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-11
Name: ANTHONY DAVID WILLIAMS

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-11
Name: MARTIN BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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