



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **COUNTRYMAN POWER LIMITED**

Company Number: **05443149**

Date of this return: **04/05/2010**

SIC codes: **3110**

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

Situation of Registered Office: **3RD FLOOR ALBEMARLE HOUSE
1 ALBEMARLE STREET
LONDON
W1S 4HA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STUART WILLIAM**

Surname: **YATES**

Former names:

Service Address: **81 GUNTERSTONE ROAD
WEST KENSINGTON
LONDON
W14 9BT**

Company Director **1**

Type: **Person**

Full forename(s): **GREGORY PAUL**

Surname: **CHADWICK**

Former names:

Service Address: **19 WIGMORE CLOSE
IPSWICH
SUFFOLK
IP2 9SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1952**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIAN EDWARD PEREGRINE**
Surname: **COOPER**
Former names:
Service Address: **17B SHERIDAN ROAD**
 MERTON PARK
 LONDON
 SW19 3HW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ROBERT ANTHONY**
Surname: **POLLARD**
Former names:
Service Address: **THE COACH HOUSE**
 WOODHEAD, BELTHORN
 BLACKBURN
 LANCASHIRE
 BB1 2NP

Country/State Usually Resident: **UK**

Date of Birth: **10/01/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **STUART WILLIAM**
Surname: **YATES**
Former names:
Service Address: **81 GUNTERSTONE ROAD**
 WEST KENSINGTON
 LONDON
 W14 9BT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1967** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS TO VOTE AND PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 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

1 ORDINARY Shares held as at 04/05/2010

Name: **G&M POWER PLANT LTD**

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.