



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COUNTRYMAN POWER LIMITED**

Company Number: **05443149**

Date of this return: **13/12/2010**

SIC codes: **3110**

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

Situation of Registered Office: **MAGNET HOUSE 31 ANSON ROAD
MARTLESHAM HEATH
IPSWICH
SUFFOLK
IP5 3RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUNCAN**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

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): MR DUNCAN

Surname: PERRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/09/1967

Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 4

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: **UNITED KINGDOM**

Date of Birth: **10/01/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR 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

Prescribed particulars

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 13/12/2010 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 2010-12-13**
Name: **G&M POWER PLANT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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