



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2014**

**X37UQF76**

*Company Name:* **COUNTRYMAN POWER LIMITED**

*Company Number:* **05443149**

*Date of this return:* **14/05/2014**

*SIC codes:* **27110**

*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*

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## *Company Director* 1

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

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT ANTHONY**

*Surname:*                            **POLLARD**

*Former names:*

*Service Address:*                **THE COACH HOUSE  
WOODHEAD, BELTHORN  
BLACKBURN  
LANCASHIRE  
BB1 2NP**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO VOTE AND PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G&M POWER PLANT LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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