



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **COUNTRY PLAN LIMITED**

Company Number: **05706948**

Date of this return: **13/02/2010**

SIC codes: **0150**

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

Situation of Registered Office: **73 MIDDLECAVE ROAD
MALTON
NORTH YORKS
YO17 7NQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DERRYK**

Surname: **MILBURN**

Former names:

Service Address: **73 MIDDLECAVE ROAD
MALTON
NORTH YORKSHIRE
YO17 7NQ**

Company Director **1**

Type: **Person**

Full forename(s): **CLIVE**

Surname: **WOOD**

Former names:

Service Address: **EASTBURN WARREN FARM
GARTON ROAD, KIRKBURN
DRIFFIELD
EAST YORKSHIRE
YO25 9DR**

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

Date of Birth: **28/11/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **LESLEY CAROL**

Surname: **WOOD**

Former names:

Service Address: **EASTBURN WARREN FARM
GARTON ROAD, KIRKBURN
DRIFFIELD
EAST YORKSHIRE
YO25 3ED**

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

Date of Birth: **25/09/1960**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS ATTACHED TO THESE SHARES FULL RIGHTS TO ANY DIVIDEND DISTRIBUTION ATTACHED TO THESE SHARES FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ATTACHED TO THESE SHARES NO REDEMPTION RIGHTS ATTACHED TO THESE SHARES		

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 13/02/2010 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

500 ORDINARY Shares held as at 13/02/2010

Name: **CLIVE WOOD**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 13/02/2010

Name: **LESLEY CAROL WOOD**

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.