



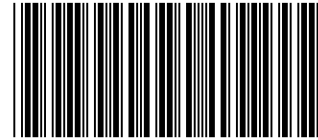
Companies House
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Annual Return

Company Name: **COUNTRY GARDENS (YORK) LIMITED**

Company Number: **05838480**



Received for filing in Electronic Format on the: **03/07/2007**

XANDHQXB

Company Details

Period Ending: **06/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**LAWRENCE HOUSE
JAMES NICOLSON LINK
CLIFTON MOOR
YORK
UNITED KINGDOM
YO30 4WG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHARLIE MACLAUHLAN**

Address: **51 MONKTON ROAD
YORK
NORTH YORKSHIRE YO31 9AJ**

Director 1:

Name: **CHARLIE MACLAUHLAN**
Date of Birth: **18/06/1979**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **51 MONKTON ROAD
YORK
NORTH YORKSHIRE YO31 9AJ**

Director 2:

Name: **ANDREW O'MAHONEY** *Address:* **39 ROSE STREET**
Date of Birth: **19/12/1980** **YORK**
Nationality: **BRITISH** **NORTH YORKSHIRE YO31 8JE**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 06/06/2007

Name: **CHARLIE MACLAUHLAN**
Address: **51 MONKTON ROAD**
YORK
UNITED KINGDOM YO31 9AJ

Shareholding 2:

50 ORDINARY Shares held as at 06/06/2007

Name: **ANDREW O'MAHONEY**
Address: **39 ROSE STREET**
YORK
UNITED KINGDOM YO31 8JE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**