



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/06/2008**

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

Company Number: **05838480**

Company Details

Period Ending: **06/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLIE MACLAUCHLAN**

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

Director 1 :

Name: **CHARLIE MACLAUCHLAN**

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

Date of Birth:

18/06/1979

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ANDREW O'MAHONEY**

Address: **39 ROSE STREET
YORK
YO31 8JE**

Date of Birth:

19/12/1980

Nationality:

British

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 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 06/06/2008

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

Shareholding 2:

50 ORDINARY Shares held as at 06/06/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2008**

Authenticated: **Yes (E/W)**