



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQDXKYET**

*Received for filing in Electronic Format on the:* **28/03/2008**

*Company Name:* **COUNTRYSIDE CAMBRIDGE ONE LIMITED**

*Company Number:* **06164435**

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### *Company Details*

*Period Ending:* **15/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COUNTRYSIDE HOUSE,  
THE DRIVE BRENTWOOD  
ESSEX  
ENGLAN  
CM13 3AT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GARY PRESTON SHILLINGLAW** *Address:* **WYNSDALE 9 MONKSHANGER  
FARNHAM  
SURREY  
GU9 8BU**

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*Director 1 :*

*Name:* **GRAHAM STEWART  
CHERRY** *Address:* **FRIDAYS FOX ROAD MASHBURY  
CHELMSFORD  
ESSEX  
CM1 4TJ**

*Date of Birth:* **15/06/1959** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

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*Director 2 :*

*Name:* **WENDY ELIZABETH  
COLGRAVE** *Address:* **1 ALLOWAY ROAD  
BOW  
LONDON  
E3 5AS**

*Date of Birth:* **13/01/1965** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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Director 3 :

Name: **ROBIN PATRICK HOYLES** Address: **12 SPRINGPARK DRIVE  
BECKENHAM  
KENT  
BR3 6QD**

Date of Birth: **17/03/1954** Nationality: **BRITISH** Occupation: **SOLICITOR**

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Director 4 :

Name: **RICHARD STEPHEN  
CHERRY** Address: **THE OLD VICARAGE HIGH STREET,  
STEBBING  
DUNMOW  
ESSEX  
CM6 3SF**

Date of Birth: **20/03/1961** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 15/03/2008**

*Name:*

**COUNTRYSIDE PROPERTIES (UK) LIMITED**

*Address:*

**COUNTRYSIDE HOUSE THE DRIVE**

**GREAT WARLEY**

**BRENTWOOD**

**ESSEX**

**UNITED KINGDOM**

**CM13 3AT**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/03/2008**

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