



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/04/2015

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Company Name: COUNTRYSIDE CAMBRIDGE ONE LIMITED

Company Number: 06164435

Date of this return: 15/03/2015

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: COUNTRYSIDE HOUSE THE DRIVE
BRENTWOOD
ESSEX
CM13 3AT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TRACY MARINA**

Surname: **WARREN**

Former names:

Service Address: **THE MOLEHILL HOLLOW ROAD
FELSTED
DUNMOW
ESSEX
UNITED KINGDOM
CM6 3JF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GRAHAM STEWART**

Surname: **CHERRY**

Former names:

Service Address: **FRIDAYS
FOX ROAD MASHBURY
CHELMSFORD
ESSEX
CM1 4TJ**

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

Date of Birth: **15/06/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD STEPHEN**

Surname: **CHERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS WENDY ELIZABETH**

Surname: **COLGRAVE**

Former names:

Service Address: **ELLIS FARM HIGH EASTER
CHELMSFORD
ESSEX
ENGLAND
CM1 4RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **COUNTRYSIDE PROPERTIES (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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