



*Companies House*  
— for the record —

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

**Annual Return**



**XFH1HDL9**

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*Company Name:* **B M R COUNTRYSIDE LIMITED**

*Company Number:* **06377303**

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### *Company Details*

*Period Ending:* **20/09/2009**

*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:*

**WINCHFIELD HOUSE  
ODIHAM ROAD  
WINCHFIELD  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 8BS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RAMONA DELIA BANCIU**

*Address:* **FLAT 11 45 GLEN EYRE ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO16 3NS**

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*Director 1 :*

*Name:* **MANEL ADRIAN BANCIU**

*Address:* **FLAT 11 45 GLEN EYRE ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO16 3NS**

*Date of Birth:* **30/10/1976**

*Nationality:* **ROMANIAN**

*Occupation:* **LAWYER**

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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>
<i>TOTALS</i>		
	<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 20/09/2009 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 20/09/2009**

*Name:* **MIHAI ROTARU**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/09/2009**

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