



Companies House

AR01 (ef)

Annual Return



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Company Name: **COUNTRY ESTATE MANAGEMENT LIMITED**

Company Number: **07658051**

Date of this return: **06/06/2014**

SIC codes: **81300**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LEONARD HOUSE 5 - 7 NEWMAN ROAD
BROMLEY
KENT
ENGLAND
BR1 1RJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **WATKINS**

Former names:

Service Address: **YEW TREE FARM NEILS ROAD**
 LAMBERHURST
 KENT
 ENGLAND
 TN3 8BL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS WITH REGARD TO DIVIDENDS FULL RIGHTS WITH REGARD TO OTHER DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **GRAHAM WATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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