



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COUNTRYSIDE PROPERTIES LAND (TWO) LIMITED**

Company Number: **05529369**

Date of this return: **05/08/2011**

SIC codes: **7011**

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): **WENDY ELIZABETH**

Surname: **COLGRAVE**

Former names:

Service Address: **1 ALLOWAY ROAD
BOW
LONDON
E3 5AS**

Company Director ***1***

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: **ENGLAND**

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: **THE OLD VICARAGE
HIGH STREET, STEBBING
DUNMOW
ESSEX
CM6 3SF**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **WENDY ELIZABETH**

Surname: **COLGRAVE**

Former names:

Service Address: **1 ALLOWAY ROAD**
 BOW
 LONDON
 E3 5AS

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>	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
<i>Prescribed particulars</i>			
NONE			

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 05/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-08-05**
Name: **COUNTRYSIDE PROPERTIES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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