



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COUNTRYSIDE PROPERTIES PLC**

*Company Number:* **05555391**

*Date of this return:* **06/09/2011**

*SIC codes:* **7415**

*Company Type:* **Public limited company**

*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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW CHARLES PHILLIP**

*Surname:* **CARR-LOCKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/06/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*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**

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*Company Director*    **3**

*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:*    **COMPANY DIRECTOR**

*Company Director* 4

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>79609067</b>
		<i>Aggregate nominal value</i>	<b>19902266.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>79609067</b>
		<i>Total aggregate nominal value</i>	<b>19902266.75</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 the date of this return  
*Name:* COPTHORN FINANCE LIMITED

*Shareholding 2* : 79609066 ORDINARY shares held as at the date of this return  
*Name:* COPTHORN 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.