



Companies House
— for the record —

363a^(ef)

Annual Return



XAES15EE

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Company Name: **COUNTRYFELL LIMITED**

Company Number: **03285176**

Company Details

Period Ending: **28/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DAVENPORT COTTAGE
DAVENPORT LANE
MOBBERLEY
KNUTSFORD
CHESHIRE
WA16 7NA**

Details of Officers of the Company

Company Secretary 1:

Name: **BEVERLEY REGINA GREEN**

Address: **DAVENPORT COTTAGE DAVENPORT
LANE
MOBBERLEY
KNUTSFORD
CHESHIRE
WA16 7NA**

Director 1 :

Name: **BEVERLEY REGINA GREEN**

Address: **DAVENPORT COTTAGE DAVENPORT
LANE
MOBBERLEY
KNUTSFORD
CHESHIRE
WA16 7NA**

Date of Birth:

09/03/1968

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MRS HARRIET KATE WOOD**

Address: **GORSTYCROFT WOOD LANE
MOBBERLEY
KNUTSFORD
CHESHIRE
WA16 7NJ**

Date of Birth:

17/12/1969

Nationality:

BRITISH

Occupation:

NONE

Director 3 :

Name: **MRS SUSAN FRANCIS
LANIADO**

Address: **VOLE HOUSE COTTAGE
WOOD LANE MOBBERLEY
KNUTSFORD
CHESHIRE
UK
WA16 7NJ**

Date of Birth: **01/09/1945**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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>
ORDINARY A	99	GBP99
ORDINARY B	1	GBP1
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY A Shares held as at 28/11/2008

Name: **BEVERLEY GREEN**

Address:

Shareholding 2:

49 ORDINARY A Shares held as at 28/11/2008

Name:

D.M. LANIADO SETTLEMENT

Address:

Shareholding 3:

26 ORDINARY A Shares held as at 28/11/2008

Name:

SUSAN LANIADO

Address:

Shareholding 4:

1 ORDINARY B Shares held as at 28/11/2008

Name:

HENRY LANIADO

Address:

Shareholding 5:

8 ORDINARY A Shares held as at 28/11/2008

Name:

HARRIET WOOD

Address:

Shareholding 6:

8 ORDINARY A Shares held as at 28/11/2008

Name:

NATALIE A L MAGUIRE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

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