



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X3FRVPJ9**

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*Company Name:* **COUNTRYFELL LIMITED**

*Company Number:* **03285176**

*Date of this return:* **28/11/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **12 BROOKLANDS DRIVE  
GOOSTREY  
CREWE  
CHESHIRE  
ENGLAND  
CW4 8JB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O MRS B R GREEN  
12 BROOKLANDS DRIVE  
GOOSTREY  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW4 8JB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS BEVERLEY REGINA**

Surname: **LANIADO**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MS BEVERLEY REGINA**

Surname: **LANIADO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/03/1968** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS SUSAN FRANCIS**

Surname: **LANIADO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **HOUSEWIFE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS HARRIET KATE**

*Surname:*                **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/12/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

NO RIGHTS OTHER THAN THOSE IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

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

*Prescribed particulars*

NO RIGHTS OTHER THAN THOSE IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 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* : 8 ORDINARY A shares held as at 2010-11-28  
*Name:* BEVERLEY GREEN

*Shareholding 2* : 49 ORDINARY A shares held as at 2010-11-28  
*Name:* D.M. LANIADO SETTLEMENT

*Shareholding 3* : 26 ORDINARY A shares held as at 2010-11-28

*Name:* SUSAN LANIADO

*Shareholding 4* : 1 ORDINARY B shares held as at 2010-11-28

*Name:* HENRY LANIADO

*Shareholding 5* : 8 ORDINARY A shares held as at 2010-11-28

*Name:* HARRIET WOOD

*Shareholding 6* : 8 ORDINARY A shares held as at 2010-11-28

*Name:* NATALIE A L MAGUIRE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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