



Companies House

AR01 (ef)

Annual Return



X3YQ1XTD

Received for filing in Electronic Format on the: 09/01/2015

Company Name: COUNTRYFELL LIMITED

Company Number: 03285176

Date of this return: 15/12/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 12 BROOKLANDS DRIVE
GOOSTREY
CREWE
CHESHIRE
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 MS B R LANIADO
12 BROOKLANDS DRIVE
GOOSTREY
CREWE
CHESHIRE
UNITED KINGDOM
CW4 8JB

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)

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**

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: **ENGLAND**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : **8 ORDINARY A shares held as at the date of this return**
Name: **BEVERLEY GREEN**

Shareholding 2 : **49 ORDINARY A shares held as at the date of this return**
Name: **D.M. LANIADO SETTLEMENT**

Shareholding 3 : **26 ORDINARY A shares held as at the date of this return**

Name: SUSAN LANIADO

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: HENRY LANIADO

Shareholding 5 : 8 ORDINARY A shares held as at the date of this return

Name: HARRIET WOOD

Shareholding 6 : 8 ORDINARY A shares held as at the date of this return

Name: NATALIE A L MAGUIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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