



Companies House

— for the record —

Company Name

COUNTRYFELL LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

3285176

Information extracted from

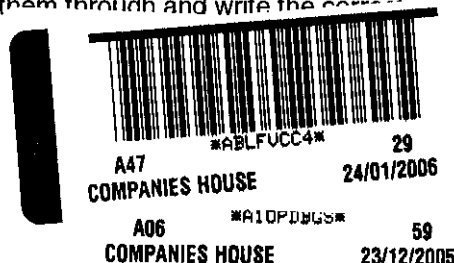
Companies House records on

5th November 2005

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please use black pen and write



### Section 1: Company details

Ref: 3285176/03/10

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Davenport Cottage Davenport Lane Mobberley Knutsford Cheshire WA16 7NA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7020	Letting of own property																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Beverley Regina GREEN BAACA  <b>Address</b> Davenport Cottage Davenport Lane Mobberley Knutsford Cheshire WA16 7NA	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Beverley Regina GREEN BAACA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Beverley Regina GREEN BAACA  <b>Address</b> Davenport Cottage Davenport Lane Mobberley Knutsford Cheshire WA16 7NA  <b>Date of birth</b> 09/03/1968  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Beverley Regina GREEN BAACA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

### Amended details

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

Name

**Harriet Kate LANIADO**

**Address**

**2 Ivy Cottages  
Pepper Street Mobberley  
Knutsford  
Cheshire  
WA16 6JG**

**Date of birth** 17/12/1969

**Nationality** British

Occupation None

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

GERSTY CROFT, WOOD LN  
MOGBERLEY, KNOTSFORD  
CHESHIRE

UK Postcode WA1 6 7UJ

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Harriet Kate LANIADO ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

Name

**Susan Francis LANIADO**

**Address**

**Vole House Cottage Wood Lane  
Mobberley  
Knutsford  
Cheshire  
WA16 7NJ**

**Date of birth** 01/09/1945

**Nationality** British

**Occupation**    Housewife

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Susan Francis LANIADO ceased to be director (if applicable)

1 - 1 / 111 / 1111

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 99  <b>Aggregate Nominal Value of issued shares</b> £99.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 1  <b>Aggregate Nominal Value of issued shares</b> £1.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100  <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Trustees Of D.M. LANIADO SETTLEMENT  <b>Address</b> C/O 6 Heath Mansions Hampstead London NW3 6SL  <b>Shares held</b> Class Ordinary A      Number 49		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class      Number _____ _____		<b>Shares transferred by</b> Trustees Of D.M. LANIADO SETTLEMENT   Class      Number      Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Mrs Beverley GREEN  <b>Address</b> Davenport Cottage, Davenport Lane Mobberley Knutsford Cheshire WA16 7NA  <b>Shares held</b> Class Ordinary A      Number 8		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class      Number _____ _____		<b>Shares transferred by</b> Mrs Beverley GREEN   Class      Number      Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Miss Harriet LANIADO  <b>Address</b> Vole House Cottage, Wood Lane Mobberley Knutsford Cheshire WA16 7NJ  <b>Shares held</b> Class Ordinary A      Number 8		<b>Name</b> _____  <b>Address</b> <u>GORSTY CROFT, WOOD LN</u> <u>MOBBERLEY, KNUTSFORD</u> <u>CHESHIRE</u>  <b>UK Postcode</b> <u>WA16 7NJ</u>  <b>Shares held</b> Class      Number _____ _____		<b>Shares transferred by</b> Miss Harriet LANIADO   Class      Number      Date of transfer _____ _____		

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name Ms Susan LANIADO</div> <div>Address Vole House Cottage Wood Lane Mobberley Knutsford Cheshire WA16 7NJ</div> <div>Shares held Class Ordinary A</div>	Number 26	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class _____ _____</div>	Number _____ _____	<div>Shares transferred by Ms Susan LANIADO</div> <div>Class      Number    Date of transfer _____/____/_____ _____/____/_____</div>			
>	<div>Shareholder Name Miss Natalie A L MAGUIRE</div> <div>Address Broad Oak Cottage Broad Oak Lane Mobberley Knutsford Cheshire WA16 6JW</div> <div>Shares held Class Ordinary A</div>	Number 8	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class _____ _____</div>	Number _____ _____	<div>Shares transferred by Miss Natalie A L MAGUIRE</div> <div>Class      Number    Date of transfer _____/____/_____ _____/____/_____</div>			
>	<div>Shareholder Name NOVEMBRE PROPERTIES LTD</div> <div>Address Lyntonia House 9 Praed Street London W2 1NJ</div> <div>Shares held Class Ordinary B</div>	Number 1	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class _____ _____</div>	Number _____ _____	<div>Shares transferred by NOVEMBRE PROPERTIES LTD</div> <div>Class      Number    Date of transfer Bonds    1    23/10/2005 _____/____/_____ _____/____/_____</div>			

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>HENRY LAWIADO</u> Address <u>6 HEATH MANSIONS</u> <u>HAMPSTEAD GROVE, HAMPSTEAD</u> <u>LONDON</u> UK Postcode <u>NW3 6SL</u>	<del>ONE</del> <del>ORDINARY 'B'</del> ONE ORDINARY 'B' SHARE	ONE ORDINARY 'B'	23-10-05
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date 22, 12, 2005  
\_ \_ / \_ \_ / \_ \_ \_ \_

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
28/11/2005

If you are making this return up to an earlier date,  
please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th November 2006** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

B. GREEN

Telephone number *inc code*

\_ \_ \_ \_ \_

Address

*Davenport Cottage*  
*Davenport Lane*  
*Mobberley, Knutsford*

DX number *if applicable*

\_ \_ \_ \_ \_

DX exchange

Postcode

WA16 7NA