Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/11/2013**

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Company Name:	**COUNTRY LANE LIMITED**
Company Number:	**04944670**
Date of this return:	**27/10/2013**
SIC codes:	**93290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1ST FLOOR OFFICES 2A** **HIGHFIELD ROAD** **RINGWOOD** **HAMPSHIRE** **BH24 1RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNY CHRISTINE**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ELAINE**

Surname: **LEWIS**

Former names:

Service Address: **DORSET HEAVY HORSE CENTRE**
EDMONDSHAM VERWOOD
DORSET
BH21 5RJ

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

Date of Birth: **14/02/1962** *Nationality:* **BRITISH**
Occupation: **HORSE PERSON**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD**

Surname: **STREET**

Former names:

Service Address: **DORSET HEAVY HORSE CENTRE**
EDMONDSHAM VERWOOD
DORSET
BH21 8RJ

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

Date of Birth: **14/12/1967** *Nationality:* **BRITISH**

Occupation: **HORSE PERSON**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE LEWIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD STREET**

Authorisation

Authenticated

This form was authorised by one of the following:

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