



Companies House

AR01 (ef)

Annual Return



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X4KSUHXT

Company Name: **COUNTRY LANE LIMITED**

Company Number: **04944670**

Date of this return: **27/10/2015**

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: ****/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: ****/12/1967** *Nationality:* **BRITISH**
Occupation: **HORSE PERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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.