



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Countryside Art Limited
<i>Company Number:</i>	05053561
<i>Date of this return:</i>	24/02/2013
<i>SIC codes:</i>	74100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	VALE COURT VALE INDUSTRIAL ESTATE SPILSBY LINCOLNSHIRE UNITED KINGDOM PE23 5HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAWRENCE**

Surname: **CHAPMAN**

Former names:

Service Address: **WREN COTTAGE CHURCH LANE,
SWABY
ALFORD
LINCOLNSHIRE
UNITED KINGDOM
LN13 0BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KATHRYN**

Surname: **BROOKES**

Former names:

Service Address: **GIANT STEPS CHURCH LANE
SWABY
ALFORD
LINCOLNSHIRE
UNITED KINGDOM
LN13 0BQ**

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

Date of Birth: **29/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LAWRENCE**

Surname: **CHAPMAN**

Former names:

Service Address: **WREN COTTAGE CHURCH LANE,
SWABY
ALFORD
LINCOLNSHIRE
UNITED KINGDOM
LN13 0BQ**

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

Date of Birth: **20/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS ANITA LOUISE**

Surname: **CHAPMAN**

Former names:

Service Address: **WREN COTTAGE CHURCH LANE,
SWABY
ALFORD
LINCOLNSHIRE
UNITED KINGDOM
LN13 0BQ**

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

Date of Birth: **28/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN ALCWYN**

Surname: **CHAPMAN**

Former names:

Service Address: **THE OLD RECTORY CHURCH LANE,
SWABY
ALFORD
LINCOLNSHIRE
UNITED KINGDOM
LN13 0BQ**

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

Date of Birth: **12/01/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	31
		<i>Aggregate nominal value</i>	31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING SHARES THAT HAVE NO RIGHTS TO PARTICIPATE IN THE CAPITAL OF THE COMPANY OTHER THAN THEIR NOMINAL VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	81
		<i>Total aggregate nominal value</i>	81

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: KATHRYN BROOKES

Shareholding 2 : 9 'B' ORDINARY shares held as at the date of this return
Name: KATHRYN BROOKES

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: ANITA LOUISE CHAPMAN

Shareholding 4 : 1 'B' ORDINARY shares held as at the date of this return
Name: ANITA LOUISE CHAPMAN

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: JOHN ALCWYN CHAPMAN

Shareholding 6 : 9 'B' ORDINARY shares held as at the date of this return
Name: JOHN ALCWYN CHAPMAN

Shareholding 7 : 10 ORDINARY shares held as at the date of this return
Name: LAWRENCE CHAPMAN

Shareholding 8 : 9 'B' ORDINARY shares held as at the date of this return
Name: LAWRENCE CHAPMAN

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: MARGERY ANNE CHAPMAN

Shareholding 10 : 3 'B' ORDINARY shares held as at the date of this return
Name: MARGERY ANNE CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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