



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY7X9I4U

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*Company Name:* **COUNTRYSIDE ART LIMITED**

*Company Number:* **05053561**

*Date of this return:* **24/02/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **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**

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*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:*   **1963-03-29**

*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:*   **1965-08-20**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*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:*   **1964-09-28**                              *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:*   **1940-01-12**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006</b>		

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>31</b>
		<i>Aggregate nominal value</i>	<b>31</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON-VOTING SHARES THAT HAVE NO RIGHTS TO PARTICIPATE IN THE CAPITAL OF THE COMPANY OTHER THAN THEIR NOMINAL VALUE.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**10 ORDINARY Shares held as at 24/02/2010**

*Name:*

**KATHRYN BROOKES**

*Address:*

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*Shareholding : 2*

**9 'B' ORDINARY Shares held as at 24/02/2010**

*Name:*

**KATHRYN BROOKES**

*Address:*

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*Shareholding : 3*

**10 ORDINARY Shares held as at 24/02/2010**

*Name:*

**ANITA LOUISE CHAPMAN**

*Address:*

*Shareholding* : 4

**1 'B' ORDINARY Shares held as at 24/02/2010**

*Name:*

**ANITA LOUISE CHAPMAN**

*Address:*

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*Shareholding* : 5

**10 ORDINARY Shares held as at 24/02/2010**

*Name:*

**JOHN ALCWYN CHAPMAN**

*Address:*

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*Shareholding* : 6

**9 'B' ORDINARY Shares held as at 24/02/2010**

*Name:*

**JOHN ALCWYN CHAPMAN**

*Address:*

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*Shareholding* : 7

**10 ORDINARY Shares held as at 24/02/2010**

*Name:* **LAWRENCE CHAPMAN**

*Address:*

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*Shareholding* : 8

**9 'B' ORDINARY Shares held as at 24/02/2010**

*Name:* **LAWRENCE CHAPMAN**

*Address:*

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*Shareholding* : 9

**10 ORDINARY Shares held as at 24/02/2010**

*Name:* **MARGERY ANNE CHAPMAN**

*Address:*

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*Shareholding : 10*

**3 'B' ORDINARY Shares held as at 24/02/2010**

*Name:* **MARGERY ANNE CHAPMAN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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