



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2013**

Company Name: **COUNTRY INNS MANAGEMENT LIMITED**

Company Number: **05633558**

Date of this return: **23/11/2013**

SIC codes: **70229**

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

Situation of Registered Office: **C/O SWP CHARTERED ACCOUNTANTS
UNIT 4 BASEPOINT
ANDERSONS ROAD
SOUTHAMPTON
ENGLAND
SO14 5FE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **CONWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1972**

Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**

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

Surname: **MATHEWS**

Former names:

Service Address: **71 BUCKTHORN ROW
CORSHAM
WILTSHIRE
SN13 9WE**

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

Date of Birth: **29/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **NICOLL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1964**

Nationality: **BRITISH**

Occupation: **PUB CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	650
		<i>Aggregate nominal value</i>	650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	650
		<i>Total aggregate nominal value</i>	650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	350 shares transferred on 2012-11-30
<i>Name:</i>	TIMOTHY UDELL
<i>Shareholding 2</i>	: 350 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER MATHEWS
<i>Shareholding 3</i>	: 150 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK CONWAY
<i>Shareholding 4</i>	: 150 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEX NICOLL

Authorisation

Authenticated

This form was authorised by one of the following:

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