



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2LM405N

Company Name: **COUNTESS ASSOCIATES LIMITED**

Company Number: **05970153**

Date of this return: **18/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **31 UPPERCLIFF CLOSE
PENARTH
VALE OF GLAMORGAN
CF64 1BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O WILKINSONS ACCOUNTANTS LIMITED
THE OLD EXCHANGE 521 WIMBORNE ROAD EAST
FERNDOWN
DORSET
UNITED KINGDOM
BH22 9NH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE MARY**

Surname: **HILLS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD ALLAN**

Surname: **HILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1956**

Nationality: **BRITISH**

Occupation: **MD OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL ENTITLEMENT TO A SHARE IN THE SURPLUS ASSETS IN THE EVENT OF THE WINDING UP OF THE COMPANY. THE SHARES CARRY NO REDEMPTION RIGHTS/CONDITIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD ALLAN HILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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