



Companies House

AR01 (ef)

Annual Return



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X330K0E0

Company Name: **Countrysmiths Limited**

Company Number: **07144349**

Date of this return: **03/02/2014**

SIC codes: **47990**

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

Situation of Registered Office: **23 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8ES**

Single Alternative Inspection Location (SAIL)

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

**37 MARKET SQUARE
WITNEY
OXFORDSHIRE
ENGLAND
OX28 6RE**

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

Directors' indemnities (section 237)
Directors' service contracts (section 228)
Register of debenture holders (section 743)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of secretaries (section 275)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN MICHAEL**

Surname: **RUSSELL**

Former names:

Service Address: **ASHTREE COTTAGE BUCKLAND
FARINGDON
OXFORDSHIRE
ENGLAND
SN7 8PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MS VICTORIA LOUISE**

Surname: **RUSSELL**

Former names:

Service Address: **ASHTREE COTTAGE BUCKLAND
FARINGDON
OXFORDSHIRE
ENGLAND
SN7 8PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1993** *Nationality:* **BRITISH**
Occupation: **STUDENT CHIROPRACTIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 : 0 ORDINARY 1 GBP shares held as at the date of this return
1500 shares transferred on 2013-02-28

Name: MRS AILEEN JOYCE MUNDAY

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return
500 shares transferred on 2013-02-28

Name: MR JACK ROBERT MUNDAY

Shareholding 3 : 0 ORDINARY 1 GBP shares held as at the date of this return
2000 shares transferred on 2013-02-28

Name: MR WAYNE MUNDAY

Shareholding 4 : 4000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JONATHAN MICHAEL RUSSELL

Shareholding 5 : 3000 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS VALERIE JOY RUSSELL

Shareholding 6 : 3000 ORDINARY 1 GBP shares held as at the date of this return

Name:

MS VICTORIA LOUISE RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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