



Companies House

**AR01** (ef)

**Annual Return**



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**X52CDQC0**

*Company Name:* **Countryside Matters Limited**

*Company Number:* **09410174**

*Date of this return:* **29/01/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O THORNE LANCASTER PARKER 4TH FLOOR, VENTURE HOUSE  
27/29 GLASSHOUSE STREET  
LONDON  
LONDON  
ENGLAND  
W1B 5DF**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

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

*Surname:* **COOPER**

*Former names:*

*Service Address:* **C/O THORNE LANCASTER PARKER 4TH FLOOR, VENTURE  
HOUSE  
27/29 GLASSHOUSE STREET  
LONDON  
LONDON  
ENGLAND  
W1B 5DF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1961** *Nationality:* **BRITISH**

*Occupation:* **SECURITY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AIDAN COOPER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALLESSIA COOPER**

*Shareholding 3* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **GARY COOPER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TANIA COOPER**

## Authorisation

*Authenticated*

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

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