



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2011**

Company Name: **COUNTRYMAN IMPROVEMENTS LIMITED**

Company Number: **03048830**

Date of this return: **24/04/2011**

SIC codes: **3663**

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

Situation of Registered Office: **142 SACKVILLE ROAD
HOVE
EAST SUSSEX
BN3 7AG**

Single Alternative Inspection Location (SAIL)

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

PAVILION VIEW 19 NEW ROAD
BRIGHTON
EAST SUSSEX
BN1 1EY

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): **MR ANTHONY CYRIL**

Surname: **JONES**

Former names:

Service Address: **LYCH GATES
CHURCH STREET
HENFIELD
WEST SUSSEX
BN5 9NU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY CYRIL**

Surname: **JONES**

Former names:

Service Address: **LYCH GATES
CHURCH STREET
HENFIELD
WEST SUSSEX
BN5 9NU**

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

Date of Birth: **16/10/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARILYN CAROL**

Surname: **JONES**

Former names:

Service Address: **LYCH GATES
CHURCH STREET
HENFIELD
WEST SUSSEX
BN5 9NU**

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

Date of Birth: **28/02/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 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 : **15000 ORDINARY shares held as at 2011-04-24**

Name: **ANTHONY CYRIL JONES**

Name: **MARILYN CAROL JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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