



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COUNTRY CASUALS LIMITED**

*Company Number:* **00510900**

*Date of this return:* **13/06/2013**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **STATION ROAD  
THIRSK  
NORTH YORKSHIRE  
YO7 1QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANCESCA**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **MIDVILLE AYSGARTH  
LEYBURN  
NORTH YORKSHIRE  
DL8 3AD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **CHARLTON**

*Former names:*

*Service Address:*        **CROFT GRANGE MARTON CUM GRAFTON  
YORK  
NORTH YORKSHIRE  
YO51 9QJ**

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

*Date of Birth:*    **19/03/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS WILLIAM**

*Surname:* **HOLLINGWORTH**

*Former names:*

*Service Address:* **71 EARLS COURT ROAD  
LONDON  
W8 6EF**

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

*Date of Birth:* **25/05/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ALAN STEVEN**

*Surname:* **JACOBS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/01/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Company Director* 4

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

*Surname:* **KLIMT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/08/1983** *Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **KLIMT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/01/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

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## Statement of Capital (Share Capital)

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|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2001</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2001</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NONE</b>                   |                 |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2001</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2001</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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* : **2001 ORDINARY shares held as at the date of this return**  
*Name:* **COUNTRY CASUALS HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

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

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