



Companies House

**AR01** (ef)

**Annual Return**



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**X33LF3A2**

*Company Name:* **COUNTRYMAN FAIRS LIMITED**

*Company Number:* **03726426**

*Date of this return:* **04/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **72 DUNSTALL ROAD  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 1BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BANDCASH LIMITED**

*Registered or principal address:* **72 DUNSTALL ROAD  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 1BE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **2868700**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN FRANCIS**

*Surname:* **HARFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/05/1975** *Nationality:* **USA**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ROBERT**

*Surname:* **HAYWOOD**

*Former names:*

*Service Address:* **PRIORS MILL ASTLEY  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
DY13 0RJ**

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

*Date of Birth:* **30/10/1945** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **SCUTT**

*Former names:*

*Service Address:*                        **RHYD GALED PENNAL  
MACHYNLLETH  
POWYS  
UNITED KINGDOM  
SY20 9DU**

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

*Date of Birth:*    **28/09/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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*

<i>Shareholding 1</i>	<b>: 7000 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ANTHONY GRAHAME SCUTT</b>
<i>Shareholding 2</i>	<b>: 1000 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL ROBERT HAYWOOD</b>
<i>Shareholding 3</i>	<b>: 2000 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>PATRICIA HAYWOOD &amp; MICHAEL ROBERT HAYWOOD (JOINTLY)</b>

## Authorisation

*Authenticated*

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

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