



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2013**

X278JRV5

Company Name: **COUNTRY AND TOWN HOUSE LTD.**

Company Number: **05768508**

Date of this return: **04/04/2013**

SIC codes: **58142**

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

Situation of Registered Office: **THE STUDIO
1 LINVER ROAD
LONDON
SW6 3RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **NEWHEY**

Former names:

Service Address: **8 BROXASH ROAD
LONDON
SW11 6AB**

Company Director **1**

Type: **Person**

Full forename(s): **ANNOUSHKA MARIE PROVATOROFF**

Surname: **DUCAS**

Former names:

Service Address: **DENSWORTH HOUSE
EAST ASHLING
WEST SUSSEX
PO18 9AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK LESLIE VIVIAN**

Surname: **ESIRI**

Former names:

Service Address: **8 ST ANNS ROAD
LONDON
W11 4SR**

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

Date of Birth: **27/11/1964** *Nationality:* **BRITISH**

Occupation: **INVESTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS MUNGO**

Surname: **FLEMING**

Former names:

Service Address: **13A GILSTON ROAD
LONDON
GREATER LONDON
SW10 9SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JEREMY DAVID GOWER**

Surname: **ISAAC**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1962**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Class of shares	A ORDINARY	<i>Number allotted</i>	244672
		<i>Aggregate nominal value</i>	2446.72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Class of shares	PREFERENCE	<i>Number allotted</i>	38780
		<i>Aggregate nominal value</i>	38780
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	286452
		<i>Total aggregate nominal value</i>	41256.72

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 625 A ORDINARY shares held as at the date of this return JOHN BARRATT
<i>Shareholding 2</i> <i>Name:</i>	: 453 ORDINARY shares held as at the date of this return LUCY CLELAND
<i>Shareholding 3</i> <i>Name:</i>	: 33142 A ORDINARY shares held as at the date of this return DOMINIC VAIL
<i>Shareholding 4</i> <i>Name:</i>	: 111245 A ORDINARY shares held as at the date of this return VENREX LLP
<i>Shareholding 5</i> <i>Name:</i>	: 10351 A ORDINARY shares held as at the date of this return JAMES WHEELER
<i>Shareholding 6</i> <i>Name:</i>	: 1237 A ORDINARY shares held as at the date of this return JEREMY ISAAC
<i>Shareholding 7</i> <i>Name:</i>	: 453 ORDINARY shares held as at the date of this return GILLIAN NEWHEY
<i>Shareholding 8</i> <i>Name:</i>	: 3951 A ORDINARY shares held as at the date of this return ANDREW WHEELER
<i>Shareholding 9</i> <i>Name:</i>	: 1028 ORDINARY shares held as at the date of this return JEREMY ISAAC
<i>Shareholding 10</i> <i>Name:</i>	: 453 ORDINARY shares held as at the date of this return CAMILLA VAN PRAAGH
<i>Shareholding 11</i> <i>Name:</i>	: 60 ORDINARY shares held as at the date of this return MARK PEARSON
<i>Shareholding 12</i> <i>Name:</i>	: 65025 A ORDINARY shares held as at the date of this return JOHN AYTON
<i>Name:</i>	ANNOUSHKA AYTON

Shareholding 13 : 453 ORDINARY shares held as at the date of this return
Name: FIONA KIRKNESS

Shareholding 14 : 2345 A ORDINARY shares held as at the date of this return
Name: VENREX LP

Shareholding 15 : 283 A ORDINARY shares held as at the date of this return
Name: CLELAND LUCY

Shareholding 16 : 180 A ORDINARY shares held as at the date of this return
Name: FIONA KIRKNESS

Shareholding 17 : 600 A ORDINARY shares held as at the date of this return
Name: THE TRUSTEES OF THE LIFETIME SIPP OF GILLIAN NEWEY

Shareholding 18 : 955 A ORDINARY shares held as at the date of this return
Name: MARK PEARSON

Shareholding 19 : 9626 A ORDINARY shares held as at the date of this return
Name: TRUSTEES OF THE LIFETIME SIPP OF JEREMY ISAAC

Shareholding 20 : 50 ORDINARY shares held as at the date of this return
Name: LUCINDA GABRIEL

Shareholding 21 : 50 ORDINARY shares held as at the date of this return
Name: PARMJIT BHAMRA

Shareholding 22 : 38780 PREFERENCE shares held as at the date of this return
Name: TRUSTEES OF THE LIFETIME SIPP OF JEREMY ISAAC

Shareholding 23 : 5107 A ORDINARY shares held as at the date of this return
Name: GILLIAN NEWEY

Authorisation

Authenticated

This form was authorised by one of the following:

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