



Companies House
— for the record —

AR01 (ef)

Annual Return



XS9YOJRU

Received for filing in Electronic Format on the: **06/05/2010**

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

Company Number: **05768508**

Date of this return: **04/04/2010**

SIC codes: **2213**

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 **I**

Type: **Person**

Full forename(s): **GILLIAN**

Surname: **NEWY**

Former names:

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

Company Director ***I***

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): **MARK LESLIE VIVIAN**
Surname: **ESIRI**
Former names:
Service Address: **8 ST ANNS ROAD**
 LONDON
 W11 4SR

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **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: **67 CONINGHAM ROAD**
 LONDON
 W12 8BS

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	A ORDINARY	<i>Number allotted</i>	244672
		<i>Aggregate nominal value</i>	2446.72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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 04/04/2010 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

625 A ORDINARY Shares held as at 04/04/2010

Name: **JOHN BARRATT**

Address:

Shareholding : 2

453 ORDINARY Shares held as at 04/04/2010

Name: **LUCY CLELAND**

Address:

Shareholding : 3

33142 A ORDINARY Shares held as at 04/04/2010

Name: **DOMINIC VAIL**

Address:

Shareholding : 4

111245 A ORDINARY Shares held as at 04/04/2010

Name: **VENREX LLP**

Address:

Shareholding : 5

10351 A ORDINARY Shares held as at 04/04/2010

Name: **JAMES WHEELER**

Address:

Shareholding :6

1237 A ORDINARY Shares held as at 04/04/2010

Name: **JEREMY ISAAC**

Address:

Shareholding :7

453 ORDINARY Shares held as at 04/04/2010

Name: **GILLIAN NEWEY**

Address:

Shareholding :8

0 ORDINARY Shares held as at 04/04/2010
250 DISPOSED OF IN PERIOD ON 30/05/2008

Name: **ANNABEL LLEWELYN PALMER**

Address:

Shareholding : 9

3951 A ORDINARY Shares held as at 04/04/2010

Name: **ANDREW WHEELER**

Address:

Shareholding : 10

1028 ORDINARY Shares held as at 04/04/2010

Name: **JEREMY ISAAC**

Address:

Shareholding : 11

453 ORDINARY Shares held as at 04/04/2010

Name: **CAMILLA VAN PRAAGH**

Address:

Shareholding : 12

60 ORDINARY Shares held as at 04/04/2010

Name: **MARK PEARSON**

Address:

Shareholding : 13

65025 A ORDINARY Shares held as at 04/04/2010

Name: **ANNOUSHKA AYTON**

Address:

Name: **JOHN AYTON**

Address:

Shareholding : 14

453 ORDINARY Shares held as at 04/04/2010

Name: **FIONA KIRKNESS**

Address:

Shareholding : 15

2345 A ORDINARY Shares held as at 04/04/2010

Name: **VENREX LP**

Address:

Shareholding : 16

283 A ORDINARY Shares held as at 04/04/2010

Name: **CLELAND LUCY**

Address:

Shareholding : 17

180 A ORDINARY Shares held as at 04/04/2010

Name: **FIONA KIRKNESS**

Address:

Shareholding : 18

600 A ORDINARY Shares held as at 04/04/2010

Name: **THE TRUSTEES OF THE LIFETIME SIPP OF GILLIAN NEWHEY**

Address:

Shareholding : 19

955 A ORDINARY Shares held as at 04/04/2010

Name: **MARK PEARSON**

Address:

Shareholding : 20

9626 A ORDINARY Shares held as at 04/04/2010

Name:

TRUSTEES OF THE LIFETIME SIPP OF JEREMY ISAAC

Address:

Shareholding : 21

50 ORDINARY Shares held as at 04/04/2010

Name:

LUCINDA GABRIEL

Address:

Shareholding : 22

50 ORDINARY Shares held as at 04/04/2010

Name:

PARMJIT BHAMRA

Address:

Shareholding : 23

38780 PREFERENCE Shares held as at 04/04/2010

Name:

TRUSTEES OF THE LIFETIME SIPP OF JEREMY ISAAC

Address:

Shareholding : 24

5107 A ORDINARY Shares held as at 04/04/2010

Name:

GILLIAN NEWHEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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