



Companies House

**AR01** (ef)

**Annual Return**



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**X47RX337**

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

*Company Number:* **05768508**

*Date of this return:* **04/04/2015**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **STUDIO 2 CHELSEA GATE STUDIOS  
115 HARWOOD ROAD  
LONDON  
LONDON  
UNITED KINGDOM  
SW6 4QL**

**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**

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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>3000</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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."

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

### *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."

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>38780</b>
		<i>Aggregate nominal value</i>	<b>38780</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>

### *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."

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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>286452</b>
		<i>Total aggregate nominal value</i>	<b>41256.72</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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>	<b>: 625 A ORDINARY shares held as at the date of this return</b> <b>JOHN BARRATT</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 453 ORDINARY shares held as at the date of this return</b> <b>LUCY CLELAND</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 33142 A ORDINARY shares held as at the date of this return</b> <b>DOMINIC VAIL</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 111245 A ORDINARY shares held as at the date of this return</b> <b>VENREX LLP</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 10351 A ORDINARY shares held as at the date of this return</b> <b>JAMES WHEELER</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 1237 A ORDINARY shares held as at the date of this return</b> <b>JEREMY ISAAC</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 453 ORDINARY shares held as at the date of this return</b> <b>GILLIAN NEWHEY</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 3951 A ORDINARY shares held as at the date of this return</b> <b>ANDREW WHEELER</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 1028 ORDINARY shares held as at the date of this return</b> <b>JEREMY ISAAC</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 453 ORDINARY shares held as at the date of this return</b> <b>CAMILLA VAN PRAAGH</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 60 ORDINARY shares held as at the date of this return</b> <b>MARK PEARSON</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 65025 A ORDINARY shares held as at the date of this return</b> <b>ANNOUSHKA AYTON</b>
<i>Name:</i>	<b>JOHN AYTON</b>

*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 NEWHEY

*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 NEWHEY

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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.