



Companies House
— for the record —

AR01 (ef)

Annual Return



XQWJ2LG5

Received for filing in Electronic Format on the: **06/07/2010**

Company Name: **COUNTRYLINER GROUP LTD**

Company Number: **06946470**

Date of this return: **29/06/2010**

SIC codes: **6021**

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

Situation of Registered Office: **7TH FLOOR
ALDERMARY HOUSE 10-15 QUEEN STREET
LONDON
ENGLAND
EC4N 1TX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**7TH FLOOR
ALDERMARY HOUSE 10-15 QUEEN STREET
LONDON
ENGLAND
EC4N 1TX**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER JAMES**

Surname: **BELCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **BETTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT IAN**

Surname: **HODGETTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JAMES DOMINIC RUPERT**
Surname: **HOLMES**
Former names:
Service Address: **13 WEST PLACE
WIMBLEDON
LONDON
SW19 4UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1972** *Nationality:* **BRITISH**
Occupation: **EDUCATION DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR CRAIG**
Surname: **WHYTE**
Former names:
Service Address: **CASTLE GRANT CASTLE GRANT ESTATE
GRANTOWN-ON-SPEY
MORAYSHIRE
UNITED KINGDOM
PH26 3PS**

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

Date of Birth: **18/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	1001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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

511 ORDINARY Shares held as at 29/06/2010

Name: **MERCHANT CORPORATE RECOVERY PLC**

Address:

Shareholding : 2

137 ORDINARY Shares held as at 29/06/2010

Name: **ROGER BELCHER**

Address:

Shareholding : 3

353 ORDINARY Shares held as at 29/06/2010

Name: **ROBERT HODGETTS**

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.