



Annual Return

Company Name: **COUNTRYSIDE FUND TRADING LTD**

Company Number: **07274582**



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Company Name: **COUNTRYSIDE FUND TRADING LTD**

Company Number: **07274582**

Date of this return: **04/06/2016**

Sic Codes: **82110**

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

Situation of **137 SHEPHERDESS WALK LONDON**

Registered Office: **N1 7RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS LESLEY**
Surname: **WOLFENDEN**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **LORD DONALD THOMAS YOUNGER**
Surname: **CURRY**
Service Address: **recorded as Company's registered office**

Country/State **GREAT BRITAIN**
Usually Resident:
Date of Birth: ****/04/1944** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR/
FARMER**

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Company Director 2

Type: **Person**
Full Forename(s): **MS ALISON ESTHER**
Surname: **GRIEVE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1961** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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Company Director 3

Type: **Person**
Full Forename(s): **STEPHEN LEE**
Surname: **HOWARD**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/03/1953** Nationality: **BRITISH-US**
Occupation: **CEO**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

(A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) ANY DIVIDEND PAID WOULD BE PAYABLE TO THE SOLE MEMBER. (C) ANY CAPITAL DISTRIBUTION MADE OTHER THAN ON WINDING UP WOULD BE PAYABLE TO THE SOLE MEMBER; ON A WINDING UP THE SINGLE SHARE IN ISSUE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1 PAID UP CAPITAL AND ALL REMAINING ASSETS OF THE COMPANY, AFTER PAYING THE DEBTS OF THE COMPANY AND THE COSTS OF WINDING UP, SHALL BE PAID TO THE SOLE MEMBER. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 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:	1 ORDINARY shares held as at the date of this return
Name:	THE PRINCE'S COUNTRYSIDE FUND

Authorisation

Authenticated

This form was authorised by one of the following:

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

