



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE COUNTRYMAN SHOP LIMITED**

Company Number: **02497525**

Date of this return: **01/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE OLD EXCHANGE 12 COMPTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7QD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON LAW SECRETARIAL LIMITED**

*Registered or
principal address:* **THE OLD EXCHANGE 12 COMPTON ROAD
WIMBLEDON, LONDON
LONDON
UNITED KINGDOM
SW19 7QD**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **02347720**

Company Director ***I***

Type: **Person**
Full forename(s): **MARINA**

Surname: **HANA**

Former names: **SCHIFFER**

Service Address: **ELLEBOOGSTRAAT 29
GORS OP LEEUW
BORGLOON
BELGIUM
BE-3840**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **04/02/1954** *Nationality:* **DUTCH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **REYNOUT FRANK DIEDERICK**

Surname: **HANA**

Former names:

Service Address: **RIJKSWEG 14A
CADIER EN KEER
HOLLAND
6267 AG**

Country/State Usually Resident: **HOLLAND**

Date of Birth: **16/02/1943** *Nationality:* **DUTCH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100
	GBP1 EACH	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 : **35 ORDINARY SHARES OF GBP1 EACH shares held as at 2011-05-01**
Name: **REYNOUT FRANK DIEDERICK HANA**

Shareholding 2 : **35 ORDINARY SHARES OF GBP1 EACH shares held as at 2011-05-01**
Name: **MARINA HANA**

Shareholding 3 : **15 ORDINARY SHARES OF GBP1 EACH shares held as at 2011-05-01**
Name: **BARBARA HANA**

Shareholding 4 : **15 ORDINARY SHARES OF GBP1 EACH shares held as at 2011-05-01**
Name: **SVEN HANA**

Authorisation

Authenticated

This form was authorised by one of the following:

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