



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10MUS3V**

*Company Name:* **COUNTRYMAN LANDSCAPE SERVICES LIMITED**

*Company Number:* **04595981**

*Date of this return:* **27/11/2011**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **HOLLIN HALL NOOK SKIPTON ROAD  
ILKLEY  
WEST YORKSHIRE  
ENGLAND**

## Single Alternative Inspection Location (SAIL)

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

C/O HOLLIN HALL NOOK  
HOLLIN HALL NOOK SKIPTON ROAD  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 9RN

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*The following records have moved to the single alternative inspection location:*

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN**

*Surname:* **HALL**

*Former names:*

*Service Address:* **HOLLIN HALL NOOK SKIPTON ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 9RN**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JOHN FERGUSSON**

*Surname:*                         **HALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/05/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **LANDSCAPER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **HALL**

*Former names:*

*Service Address:* **HOLLIN HALL NOOK SKIPTON ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 9RN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/05/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PRIVATE NON TRADABLE SHARES</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN FERGUSSON HALL**

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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.