



Companies House

AR01 (ef)

Annual Return



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Company Name: **Countryman Fairs Ltd**

Company Number: **09846199**

Date of this return: **25/11/2015**

SIC codes: **82301**

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

Situation of Registered Office: **72, DUNSTALL ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BAILEY**

Former names: **BAILEY**

Service Address recorded as Company's registered office

Company Director 2

Type: **Corporate**
Name: **SUMIK VENTURES LIMITED**

Registered or principal address: **72 DUNSTALL ROAD HALESOWEN
WEST MIDLANDS
ENGLAND
B63 1BE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03060334**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARI PASSU ONE VOTE PER SHARE			

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 25/11/2015 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

Shareholding 1 : **50 £1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BAILEY**

Shareholding 2 : **50 £1 ORDINARY shares held as at the date of this return**
Name: **IAN HARFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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