



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COUNTRY ANTIQUES & INTERIORS LIMITED**

Company Number: **02908098**

Date of this return: **14/03/2013**

SIC codes: **47791**

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

Situation of Registered Office: **GREENACRES
HEATH LANE TEDBURN ST MARY
EXETER
DEVON
EX6 6AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ANN**

Surname: **KILBY**

Former names:

Service Address: **3 BUSHMEAD AVENUE
KINGSKERSWELL
NEWTON ABBOT
DEVON
TQ12 5EN**

Company Director ***1***

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

Surname: **MEAD**

Former names:

Service Address: **THE OLD BREWERY
HIGH STREET
UFFCULME
DEVON
EX15 3AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1946** *Nationality:* **BRITISH**
Occupation: **ANTIQUE DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHARLES MEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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