



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28W3HPN

Company Name: **COVE CAR COMPANY LTD**

Company Number: **05803495**

Date of this return: **03/05/2013**

SIC codes: **45112**
45200

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

Situation of Registered Office: **COVE CAR COMPANY STATION ROAD**
STONEY STANTON
LEICESTER
UNITED KINGDOM
LE9 4LY

Officers of the company

Company Secretary 1

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

Surname: **JACKSON**

Former names:

Service Address: **2 CLINT HILL DRIVE
STONEY STANTON
LEICESTERSHIRE
LE9 4DB**

Company Director **1**

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

Surname: **JACKSON**

Former names:

Service Address: **2 CLINT HILL DRIVE
STONEY STANTON
LEICESTERSHIRE
LE9 4DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/01/1953** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP CLIVE**

Surname: **JACKSON**

Former names:

Service Address: **2 CLINT HILL DRIVE
STONEY STANTON
LEICESTERSHIRE
LE9 4DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHANE REYNOLDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP JACKSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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