



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Covervale Limited**

Company Number: **03066103**

Date of this return: **09/06/2013**

SIC codes: **64209**

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

Situation of Registered Office: **1 ELMTREE GROVE
ELMFIELD ROAD
GOSFORTH
TYNE AND WEAR
UNITED KINGDOM
NE3 4BG**

Officers of the company

Company Secretary 1

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

Surname: **MOORHOUSE**

Former names:

Service Address: **1 ELMTREE GROVE
ELMFIELD ROAD
GOSFORTH
TYNE AND WEAR
UNITED KINGDOM
NE3 4BG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS VALERIE**

Surname: **MOORHOUSE**

Former names:

Service Address: **1 ELMTREE GROVE
ELMFIELD ROAD
GOSFORTH
TYNE AND WEAR
UNITED KINGDOM
NE3 4BG**

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

Date of Birth: **18/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNA MARIA**

Surname: **NOBLE**

Former names:

Service Address: **GILLING HALL GILLING WEST
NR RICHMOND
NORTH YORKSHIRE
UNITED KINGDOM
DL10 5JG**

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

Date of Birth: **28/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ANGELA PORTER**

Surname: **SMITH**

Former names:

Service Address: **THE WHITEHOUSE HIGH LANE
MALTBY
CLEVELAND
ENGLAND
TS8 OBG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **VALERIE MOORHOUSE**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ANNA MARIA NOBLE**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **ANGELA PORTER SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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