



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/11/2014**

**X3JWDHU7**

*Company Name:* **COVERDEEP LIMITED**

*Company Number:* **03461210**

*Date of this return:* **31/10/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **82 CLERKENWELL ROAD  
TOP FLOOR  
LONDON  
EC1M 5RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VANESSA JEAN**

*Surname:* **GORST**

*Former names:*

*Service Address:* **9B CLERKENWELL ROAD  
APT. 702  
LONDON  
EC1M 5PY**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR BLAKE NICHOLAS**

*Surname:*                         **GORST**

*Former names:*

*Service Address:*                **APT NO 702 9B CLERKENWELL ROAD  
LONDON  
EC1M 5PY**

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

*Date of Birth:*    **16/03/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS VANESSA JEAN**

*Surname:* **GORST**

*Former names:*

*Service Address:* **9B CLERKENWELL ROAD  
APT. 702  
LONDON  
EC1M 5PY**

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

*Date of Birth:* **14/07/1944** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 LANSBURY**

*Name:*

*Shareholding 2* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **WICHARD CO. LTD**

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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.