



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2013**

X298W1WD

Company Name: **33 COVERTON ROAD LIMITED**

Company Number: **04284839**

Date of this return: **24/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **33 COVERTON ROAD
TOOTING
LONDON
SW17 0QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELENA ALEXANDRA**

Surname: **ROSS**

Former names:

Service Address: **33A COVERTON ROAD
TOOTING
LONDON
SW17 0QW**

Company Director ***1***

Type: **Person**

Full forename(s): **AGNELIA**

Surname: **FERNANDEZ**

Former names:

Service Address: **33C COVERTON ROAD
TOOTING
LONDON
SW17 0QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1963**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **MS ELEANOR**

Surname: **PRICHARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1984** *Nationality:* **BRITISH**

Occupation: **EVENTS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **HELENA ALEXANDRA**

Surname: **ROSS**

Former names:

Service Address: **33A COVERTON ROAD
TOOTING
LONDON
SW17 0QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1977**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AGNELIA FERNANDEZ**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ROSS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ELEANOR PRICHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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