



000104

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363a

Please complete form in typescript or
in bold black capitals
CHFP135

Annual Return

Company Number **3066103**

Company Name in full **Covervale Limited**

Day Month Year

Date of this return

The information in this return is made up to

0 9 / 0 6 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

/ /

Registered Office

Show here the address at the date of this
return

1 Elmtree Grove, Elmfield Road

Any change of
registered office **must**
be notified
on form 287

Post town **Gosforth**

County / Region **Tyne and Wear**

UK Postcode **N E 3 4 B G**

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

7487

If the code number cannot be determined,
give a brief description of principal activity

When you have completed and signed the form please send it to the Registrar of
Companies at

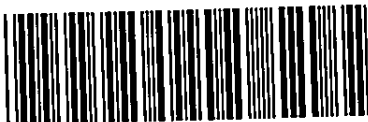
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A09

AAF953GW

26/09/2008

13

COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

*Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name *Style / Title

Mrs

Forename(s)

Valerie

Surname

Moorhouse

Address ††

1 Elmtree Grove, Elmfield Road

Post town

GOSFORTH

County / Region

TYNE AND WEAR

UK Postcode

N E 3

4 B 6

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name *Style / Title

Mrs

Date of birth

Day		Month		Year			
1	8	0	2	1	9	5	4

Forename(s)

Valerie

Surname

Moorhouse

Address ††

1 Elmtree Grove, Elmfield Road

Post town

Gosport

County / Region

TYNE AND WEAR

Postcode

NE3 4BG

Country

Nationality

British

Business occupation

Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name *Style / Title

Mrs

Date of birth

Day		Month		Year			

Forename(s)

Anna Maria

Surname

Noble

Address ††

Gilling Hall

Gilling West

Post town

Richmond

County / Region

North Yorkshire

Postcode

DL10 5JG

Country

Nationality

British

Business occupation

Director

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g.
Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per share,
or total amount of stock)

Ordinary	99	£99 00
Totals	99	£99 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A list of shareholders is enclosed


☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

V Maartouze

Date

25/08/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Mitchell Gordon - 43 Coniscliffe Road

Darlington, Co Durham

DL3 7EH

Tel

01325 368000

DX number

DX exchange

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name *Style / Title**Mrs****Date of birth**

Day		Month		Year			
1	4	0	4	1	9	6	2

Forename(s)**Angela Porter****Surname****Smith****Address ††****The Whitehouse, High Lane****Post town****Maltby****County / Region****CLEVELAND****Postcode**

T	S	8		O	B	G
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Country**Nationality****British****Business occupation****Director***** Voluntary details**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name *Style / Title**Date of birth**

Day		Month		Year			

Forename(s)**Surname****Address ††****Post town****County / Region****Postcode****Country****Nationality****Business occupation**



List of past and present shareholders Schedule of form 363a

CHFP135

Company Number 3066103

Company Name in full Covervale Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details

Name	Mrs Valene Moorhouse	Address	1 Elmtree Grove, Elmfield Road
			Gosforth
			Tyne and Wear
		UK Postcode	N E 3 4 B 4

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 33		

Shareholders' details

Name	Mrs Anna Maria Noble	Address	Gilling Hall, Gilling West
			Richmond
			North Yorkshire
		UK Postcode	DD 1 1 0 5 5 4

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 33		

List of past and present shareholders (Continued)

Company Number 3066103

Shareholders' details

Name	Mrs Angela Porter Smith	Address	The Whitehouse, High Lane, Maltby, CLEVELAND
		UK Postcode	T S 8 O B G

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 33		