



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A17 *ANUEJNS3* 338
COMPANIES HOUSE 03/08/96

363s

RBS / t 000007

Annual Return

of company number 03066103

T

company name
COVERVALE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	06	96

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

3 ELMWOOD ROAD
MONKSEATON
WHITLEY BAY
TYNE & WEAR NE25 8EX

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

03066103

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PHILIP JAMES
MOORHOUSE
ACCA
3 ELMWOOD ROAD
MONKSEATON
WHITLEY BAY
TYNE & WEAR NE25 8EX

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

VALERIE
MOORHOUSE
3 ELMWOOD ROAD
MONKSEATON
WHITLEY BAY
TYNE & WEAR NE25 8EX

Day	Month	Year

Date of any change.

Date of Birth:-- 18/02/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ANNA MARIA
NOBLE
THE LINDENS 34 CARMEL ROAD SOUTH
DARLINGTON
COUNTY DURHAM DL3 8DJ

Day	Month	Year

Date of any change.

Date of Birth:- 28/04/59

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANGELA PORTER
SMITH
THE WHITEHOUSE HIGH LANE
MALTBY
MIDDLESBROUGH
CLEVELAND TS8 0BG

Day	Month	Year

Date of any change.

Date of Birth:- 14/04/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	99	£99
Totals	99	£99

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒
☐
Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
Certificate

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

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director*
*(delete as appropriate)

Date 31.07.96

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03066103	Account of Shares			Remarks
Company Name: COVERVALE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
HAROLD WAYNE Charter House Queens Avenue London N21 3JE	NIL	1	09.06.95	} Subscriber Shares
YVONNE WAYNE Charter House Queens Avenue London N21 3JE	NIL	1	09.06.95	
MRS ANNA MARIA NOBLE THE LINDENS, 34 CARMEL ROAD SOUTH, DARLINGTON, CO DURHAM DL3 8TD	33			
MRS ANGELA PORTER SMITH THE WHITE HOUSE, HIGH LANE MALTBY MIDDLESBROUGH TS8 0BG	33			
MRS VALERIE MOORHOUSE 3 ELMWOOD ROAD MONKSEATON WHITLEY BAY TYNE & WEAR NE25 8EV	33			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]