



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COVENT GARDEN QUALITY LIMITED**

*Company Number:* **02870002**

*Date of this return:* **09/11/2012**

*SIC codes:* **46360**

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

*Situation of Registered Office:* **PUSHKIN HOUSE 5A BLOOMSBURY SQUARE  
LONDON  
ENGLAND  
WC1A 2TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEREMY DAVID**

*Surname:* **BIRKETT**

*Former names:*

*Service Address:* **3 BURY GREEN COTTAGES  
WHEATHAMPSTEAD  
HERTFORDSHIRE  
AL4 8AE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JEREMY DAVID**

*Surname:*                **BIRKETT**

*Former names:*

*Service Address:*        **3 BURY GREEN COTTAGES  
WHEATHAMPSTEAD  
HERTFORDSHIRE  
AL4 8AE**

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

*Date of Birth:*    **01/03/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THE RT HONOURABLE RICHARD**

*Surname:* **GREY EARL GREY OF HOWICK**

*Former names:*

*Service Address:* **GREENWAY  
RINGMORE  
KINGSBRIDGE  
SOUTH DEVON  
TQ7 4HL**

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

*Date of Birth:* **05/03/1939**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEORGE DEREK**

*Surname:*                                **RICHARDSON**

*Former names:*

*Service Address:*                        **LITTLE ORCHARD 7 GREENHILL ROAD**  
    **OTFORD**  
    **SEVENOAKS**  
    **KENT**  
    **TN14 5RR**

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

*Date of Birth:*    **08/12/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **SHARPE**

*Former names:*

*Service Address:* **CHESTNUT HOUSE  
69 MAIN STREET, EWERBY  
SLEAFORD  
LINCOLNSHIRE  
NG34 9PJ**

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

*Date of Birth:* **20/10/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>111</b>
		<i>Aggregate nominal value</i>	<b>111</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>			
<b>VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>111</b>
		<i>Total aggregate nominal value</i>	<b>111</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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* : 11 ORDINARY shares held as at the date of this return  
*Name:* PHILIP SHARPE

*Shareholding 2* : 45 ORDINARY shares held as at the date of this return  
*Name:* GEORGE DEREK RICHARDSON

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* RICHARD GREYRICHARD

*Shareholding 4* : 45 ORDINARY shares held as at the date of this return  
*Name:* JEREMY DAVID BIRKETT

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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