



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2015**

X3Z0EFIW

Company Name: **SERVICE COVER (NORTHERN) LIMITED**

Company Number: **05639320**

Date of this return: **29/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **A1 MARQUIS COURT
TEAM VALLEY
GATESHEAD
TYNE & WEAR
NE11 0RU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

A1 MARQUIS COURT
TEAM VALLEY
GATESHEAD
TYNE & WEAR
ENGLAND
NE11 0RU

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JESSIE**

Surname: **HANKEY**

Former names:

Service Address: **4 WOODLANDS ROAD
CLEADON
SUNDERLAND
TYNE & WEAR
SR6 7UA**

Company Director ***1***

Type: **Person**

Full forename(s): **RON**

Surname: **HANKEY**

Former names:

Service Address: **4 WOODLANDS ROAD
CLEADON
SUNDERLAND
TYNE & WEAR
SR6 7UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS RIGHTS ARE IN ACCORDANCE WITH THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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: **RON HANKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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