



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2013**

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Company Name: **COVERDALE HERITAGE PROPERTIES LIMITED**

Company Number: **06652808**

Date of this return: **14/06/2013**

SIC codes: **41100**
23700
43999

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

Situation of Registered Office: **LEVY POOL FARM SLED DALE, BOWES**
BARNARD CASTLE
COUNTY DURHAM
DL12 9JE

Single Alternative Inspection Location (SAIL)

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

**C/O TEESDALE CONSULTANTS
15 NORTHUMBERLAND STREET
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL3 7HJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JOYCE**

Surname: **COVERDALE**

Former names:

Service Address: **LEVY POOL FARM
SLED DALE BOWES
BARNARD CASTLE
COUNTY DURHAM
DL12 9JE**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER WILLIAM**

Surname: **COVERDALE**

Former names:

Service Address: **LEVY POOL FARM SLED DALE
BOWES
BARNARD CASTLE
COUNTY DURHAM
DL12 9JE**

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

Date of Birth: **25/12/1956** *Nationality:* **BRITISH**

Occupation: **STONE MASON**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN JOYCE**

Surname: **COVERDALE**

Former names:

Service Address: **LEVY POOL FARM
SLED DALE BOWES
BARNARD CASTLE
COUNTY DURHAM
DL12 9JE**

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

Date of Birth: **06/02/1959**

Nationality: **BRITISH**

Occupation: **STONE MASON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY VOTING RIGHTS AT GENERAL AND OTHER MEMBERS MEETINGS. ORDINARY SHARES CARRY RIGHTS TO PARTICIPATE IN ALL DISTRIBUTIONS TO ORDINARY SHAREHOLDERS AND TO PARTICIPATE IN ALL CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER COVERDALE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN COVERDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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