



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2015**

**X49Q5KN7**

*Company Name:* **COVERDALE HERITAGE PROPERTIES LIMITED**

*Company Number:* **06652808**

*Date of this return:* **14/06/2015**

*SIC codes:* **23700**  
**41100**  
**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

---

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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.