



Companies House

AR01 (ef)

Annual Return



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Company Name: COVEBAY LIMITED

Company Number: SC127030

Date of this return: 31/08/2014

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: C/O TC YOUNG
MERCHANTS HOUSE 7 WEST GEORGE STREET
GLASGOW
SCOTLAND
G2 1BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN DOUGLAS**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **TURNBULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/10/1948** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **ADRIAN DOUGLAS**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/10/1944**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE EACH, EQUAL RIGHTS TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTION, NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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: **ADRIAN WARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH TURNBULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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