



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2013**

X27VQP89

Company Name: **COVELL BROTHERS**

Company Number: **00659757**

Date of this return: **05/04/2013**

SIC codes: **01110**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **BROOKLYN
LUDFORD
MARKET RASEN
LINCOLNSHIRE
LN8 6AH**

Officers of the company

Company Secretary 1

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

Surname: **WILKINSON**

Former names:

Service Address: **CORNER COTTAGE
MILL LANE, OSGODBY
MARKET RASEN
LINCOLNSHIRE
LN8 3TB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT HENRY**

Surname: **COVELL**

Former names:

Service Address: **BROOK HILL HOUSE
MAGNA MILE, LUDFORD
MARKET RASEN
LINCOLNSHIRE
LN8 6AH**

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

Date of Birth: **19/05/1962** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : **9000 ORDINARY shares held as at the date of this return**
Name: **B J COVELL & SONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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