



Companies House

AR01 (ef)

Annual Return



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X49SRSWQ

Company Name: **C.J. COVERS LIMITED**

Company Number: **02506975**

Date of this return: **31/05/2015**

SIC codes: **13922**
13990

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

Situation of Registered Office: **C/O C/O**
40-42 BEVERLEY ROAD
KINGSTON UPON HULL
HU3 1YE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELAINE DENISE**

Surname: **CARSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BARRIE EDWARD**

Surname: **GARDNER**

Former names:

Service Address: **12 HOLME CRESCENT
COTTINGHAM
NORTH HUMBERSIDE
HU16 5LH**

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

Date of Birth: **02/05/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **WOOD**

Former names:

Service Address: **609 HOLDERNESS ROAD
HULL
HU8 9AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK PAR PASSU IN ALL RESPECTS INCLUDING RIGHT TO DIVIDEND, RIGHT TO PARTICIPATE IN CAPITAL AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **BARRIE EDWARD GARDNER**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **JOAN GARDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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