



363a

Please complete in typescript, or in bold black capitals.

Annual Return

000604/30

CHFP135

Company number

05619051

Company name in full

Cove Catering & Leisure Limited

Date of this return

The information in this return is made up to

Day

Month

Year

1 0 / 1 1 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

/ / / / /

Registered Office

Show here the address at the date of this return.

41A Bell Street

Any change of registered office must be notified on form 287.

Post town

Reigate

County/Region

Surrey

UK Postcode

R H 2 7 A Q

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

Catering Services

SATURDAY



A34

A4WCY5F4

06/12/2008

260

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

Country/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

* Voluntary details.
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title Ms

Forename(s) Gemma

Surname Stacey

Address †† 70 Birnbeck Road

Post town Weston Super Mare

County/Region Somerset

UK Postcode B S 2 3 2 E F

Country United Kingdom

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Name	*Style/Title	Mr									
		Day	Month		Year						
Date of birth		2	5	/	0	2	/	1	9	6	6
Forename(s)	Heath Ian										
Surname	Hardy										
Address ††	☐	Flat 2 Weston Mansions, 49 Burnbeck Road									
Post town	Weston Super Mare										
County/Region	Avon										
UK Postcode	B		S	2	3	2	E	F			
Country	United Kingdom										
Nationality	British										
Business occupation	Company Director										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order.

* Voluntary details.

Details of new directors must be notified on form 288a.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	*Style/Title										
		Day	Month		Year						
Date of birth				/			/				
Forename(s)											
Surname											
Address ††	☐										
Post town											
County/Region											
UK Postcode											
Country											
Nationality											
Business occupation											

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	100	£100.00
Totals	100	£100.00

Please tick this box if your company was a traded public company at any time during the period of this return

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List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

John Williams

Date

13/11/08

*(director / secretary)

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

John Williams and Co - 41a Bell Street

Reigate, Surrey RH2 7AQ

DX number

DX exchange

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number 05619051

Company name in full Cove Catering & Leisure Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholders' details		
Name	Mr Heath Ian Hardy	
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 100		