Company Name: Cove Farm Quarry Limited
Company Number: 09078106

Received for filing in Electronic Format on the: 04/07/2016

Company Name: Cove Farm Quarry Limited
Company Number: 09078106
Date of this return: 09/06/2016
Sic Codes: 08120
Company Type: Private company limited by shares
Situation of: COVE FARM QUARRY COVE ROAD WESTWOODSIDE DONCASTER
Registered Office: SOUTH YORKSHIRE
UNITED KINGDOM DN9 2BB
Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): CHARLOTTE MARY
Surname: WYMAN
Service Address: BERWYN HOUSE BRACKENHILL ROAD DONCASTER EAST LODUN UNITED KINGDOM DN9 2LR

Company Director 1

Type: Person
Full Forename(s): PHILIP VICTOR
Surname: MORRIS
Service Address: SANDHILL GRANGE EPWORTH TURBARY DONCASTER EPWORTH ENGLAND DN9 1DZ
Country/State: ENGLAND
Usually Resident:
Date of Birth: **/11/1958
Nationality: BRITISH
Occupation: TURF GROWER

Company Director 2

Type: Person
Full Forename(s): WILLIAM DEREK
Surname: MORRIS
Service Address: SANDHILL GRANGE EPWORTH TURBARY DONCASTER EPWORTH ENGLAND DN9 1DZ
Country/State: ENGLAND
Usually Resident:
Date of Birth: **/04/1984
Nationality: BRITISH
Occupation: TURF GROWER
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

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### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:  
Name:  
1 ORDINARY shares held as at the date of this return  
PHILIP MORRIS

Shareholding 2:  
Name:  
1 ORDINARY shares held as at the date of this return  
WILLIAM MORRIS

Shareholding 3:  
Name:  
98 ORDINARY shares held as at the date of this return  
CHARLOTTE WYMAN
Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor