



Companies House

AR01 (ef)

Annual Return



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Company Name: C & V MANAGEMENT LIMITED

Company Number: 02614588

Date of this return: 10/03/2014

SIC codes: 98000

Company Type: Private company limited by guarantee

Situation of Registered Office: C/O PEMBERTONS PROPERTY MANAGEMENT
MARLBOROUGH HOUSE WIGMORE PLACE
WIGMORE LANE
LUTON
ENGLAND
LU2 9EX

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PEVEREL SECRETARIAL LIMITED**

*Registered or
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05806647**

Company Director ***I***

Type: **Person**

Full forename(s): **FANNY MELANIE**

Surname: **CALLENS**

Former names:

Service Address: **FLAT 11, CHARTER COURT 16A HARCOURT STREET
LONDON
W1H 4HE**

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

Date of Birth: **08/11/1982**

Nationality: **FRENCH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARY JAMES**

Surname: **FREEMANTLE**

Former names:

Service Address: **FLAT 2 VARSITY COURT
44 HOMER STREET
LONDON
W1H 4NW**

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

Date of Birth: **26/06/1964** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER VITALYEVICH**

Surname: **SHUSHKO**

Former names:

Service Address: **32 DIPLOMA AVENUE
LONDON
N2 8NY**

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

Date of Birth: **31/01/1970**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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