



Companies House

— for the record —

Company Name

**COMPTON VERNEY COACH
HOUSE MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2666954

Information extracted from
Companies House records on
17th October 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c



Section 1: Company details

Ref: 2666954/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 The Coach House Compton Verney Warwick Warwickshire CV35 9HJ	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9600	Residents property management																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Dr Jonathan Christian SMITH Address 10 Moultrie Road Rugby Warwickshire CV21 3BD	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr Jonathan Christian SMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr Jean Margaret BLUGLASS Address 2 The Coach House Compton Verney Warwick Warwickshire CV35 9HJ Date of birth 02/09/1935 Nationality British Occupation Psychiatrist	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Jean Margaret BLUGLASS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Professor Robert Saul BLUGLASS CBE Address 2 The Coach House Compton Verney Warwick Warwickshire CV35 9HJ Date of birth 22/09/1930 Nationality British Occupation Professor Of Forensic Psychiat	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Robert Saul BLUGLASS CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony Francis CRAIG Address 8 The Coach House Compton Verney Warwick CV35 9HJ Date of birth 08/10/1954 Nationality British Occupation Computer Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Francis CRAIG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Margaret Mary FRASER Address 9 The Coach House Compton Verney Warwick Warwickshire CV35 9HJ Date of birth 19/02/1941 Nationality British Occupation Nursing Home Proprietor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Mary FRASER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roy FRASER Address 9 The Coach House Compton Verney Warwick Warwickshire CV35 9HJ Date of birth 02/07/1937 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roy FRASER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jacqueline Myriam MCGLADE Address 10 The Coach House Compton Verney Warwickshire CV35 9HJ Date of birth 30/05/1955 Nationality British Occupation Dir Public Sector Research Est	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jacqueline Myriam MCGLADE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Frances Linda NASH Address 37 Rectory Avenue High Wycombe Buckinghamshire HP13 6HN Date of birth 19/08/1946 Nationality British Occupation Business Development Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frances Linda NASH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Carolynne Ann SMETHURST Address 1 Coach House Compton Verney Warwick Warwickshire CV35 9HJ Date of birth 09/05/1946 Nationality British Occupation Teacher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carolynne Ann SMETHURST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name William Knowles SMETHURST Address 1 The Coach House Compton Verney Warwick Warwickshire CV35 9HJ Date of birth 10/03/1945 Nationality British Occupation Author	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Knowles SMETHURST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Dr Jonathan Christian SMITH Address 10 Moultrie Road Rugby Warwickshire CV21 3BD Date of birth 04/04/1955 Nationality British Occupation Teacher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Jonathan Christian SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Sandra SMITH Address 10 Moultrie Road Rugby Warwickshire CV21 3BD Date of birth 29/05/1945 Nationality British Occupation Teacher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sandra SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £10.00 Number of shares issued 150 Aggregate Nominal Value of issued shares £1,500.00	Class of share _____ Nominal value of each share _____ Number of shares issued <u>130</u> Aggregate Nominal Value of issued shares <u>£1,300.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 150 Total Nominal value of shares issued £1,500.00	Total number of shares issued <u>130</u> Total Nominal value of shares issued <u>£1,300.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Dr Jean Margaret Kerry BLUGLASS		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 2 The Coach House Compton Verney Warwick CV35 9HJ		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Dr Jean Margaret Kerry BLUGLASS		
Number 20		<hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Robert Saul BLUGLASS		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 2 The Coach House Compton Verney Warwick Warwickshire CV35 9HJ		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Robert Saul BLUGLASS		
Number 20		<hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Dr Jean Margaret Kerry BLUGLASS		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 6 The Coach House Compton Verney Warwick CV35 9HJ		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Dr Jean Margaret Kerry BLUGLASS		
Number 10		<hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name Robert Saul BLUGLASS		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 2 The Coach House Compton Verney Warwick Warwickshire CV35 9HJ		Address _____ _____ _____				
Shares held <i>Class</i> Ordinary		UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> _____ _____ _____ _____				
Number 10				Shares transferred by Robert Saul BLUGLASS		
				<i>Class Number Date of transfer</i> _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Anthony Francis CRAIG		Name _____		Shares transferred by Anthony Francis CRAIG		
Address 8 The Coach House Compton Verney Warwick CV35 9HJ		Address _____ _____ _____				
Shares held <i>Class</i> Ordinary		UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> _____ _____ _____ _____				
Number 10				<i>Class Number Date of transfer</i> _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr Victor Alphonsius D'HAENS		Name _____		Shares transferred by Mr Victor Alphonsius D'HAENS		
Address 7 The Coach House Compton Verney Warwick CV35 9HJ		Address _____ _____ _____				
Shares held <i>Class</i> Ordinary		UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> _____ _____ _____ _____				
Number 4				<i>Class Number Date of transfer</i> _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Margaret Mary FRASER		Name 		Shares transferred by Mrs Margaret Mary FRASER		
Address Bronson Hill House Ashorne Warwick CV35 9AD		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 15		Shares held Class Number 				
				Class Number Date of transfer 		
				Class Number Date of transfer 		
> Shareholder Name Jacqueline MCGLADE		Name 		Shares transferred by Jacqueline MCGLADE		
Address 10 The Coach House Compton Verney Warwick CV35 9HJ		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 15		Shares held Class Number 				
				Class Number Date of transfer 		
				Class Number Date of transfer 		
> Shareholder Name Linda NASH		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Linda NASH		
Address 5 The Coach House Compton Verney Warwick CV35 9HJ		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 10		Shares held Class Number 				
				Class Number Date of transfer 		
				Class Number Date of transfer 		

Current details		Amended details		Shares transferred	
> Shareholder Name Mr Linda Frances NASH		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address 5 The Coach House Compton Verney Warwick CV35 9HJ		Address _____ _____ _____			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		Shares transferred by Mr Linda Frances NASH Class Number Date of transfer _____ _____	
> Shareholder Name Mrs Carolynne Ann SMETHURST		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address 1 The Coach House Compton Verney Warwick Warwickshire CV35 9HJ		Address _____ _____ _____			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		Shares transferred by Mrs Carolynne Ann SMETHURST Class Number Date of transfer _____ _____	
> Shareholder Name Mr William Knowles SMETHURST		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address 1 The Coach House Compton Verney Warwick Warwickshire CV35 9HJ		Address _____ _____ _____			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		Shares transferred by Mr William Knowles SMETHURST Class Number Date of transfer _____ _____	

Current details		Amended details		Shares transferred		
> Shareholder Name Dr Jonathan SMITH		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 3 The Coach House Compton Verney Warwick CV35 9HJ		Address _____ _____ _____				
Shares held Class Ordinary	Number 12	UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Shares transferred by Dr Jonathan SMITH		
				Class _____	Number _____	Date of transfer __/__/____
				_____	_____	__/__/____
> Shareholder Name Mrs Sandra SMITH		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 3 The Coach House Compton Verney Warwick CV35 9HJ		Address _____ _____ _____				
Shares held Class Ordinary	Number 12	UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Shares transferred by Mrs Sandra SMITH		
				Class _____	Number _____	Date of transfer __/__/____
				_____	_____	__/__/____
> Shareholder Name Mr Rupert Gerald Derry TOMPKINS		Name _____		Shares transferred by Mr Rupert Gerald Derry TOMPKINS		
Address 4 The Coach House Compton Verney Warwick CV35 9HJ		Address _____ _____ _____				
Shares held Class Ordinary	Number 14	UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
				_____	_____	__/__/____
				_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

29 / 11 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
29/11/2001

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th November 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number 000284

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DR. J. C. SMITH

Telephone number inc code

01788 543411

Address

10 MOULTRIE ROAD

DX number if applicable

RUGBY

DX exchange

WARWICKSHIRE

Postcode

CV21 3BD