



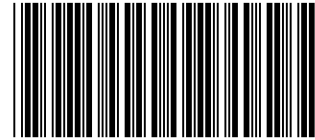
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: COMPTON VERNEY COACH HOUSE MANAGEMENT LIMITED

Company Number: 02666954



XEI59M6Z

Received for filing in Electronic Format on the: 13/01/2007

Company Details

Period Ending: 29/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 MOULTRIE ROAD
RUGBY
WARWICKSHIRE
CV21 3BD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DR JONATHAN CHRISTIAN SMITH **Address:** 10 MOULTRIE ROAD
RUGBY
WARWICKSHIRE CV21 3BD

Director 1:

Name: DR JEAN MARGARET **Address:** 2 THE COACH HOUSE
BLUGLASS COMPTON VERNEY
Date of Birth: 02/09/1935 WARWICK
Nationality: BRITISH WAWRWICKSHIRE CV35 9HJ
Occupation: PSYCHIATRIST

Director 2:

Name: **PROFESSOR ROBERT SAUL BLUGLASS** Address: **2 THE COACH HOUSE
COMPTON VERNEY
WARWICK
WARWICKSHIRE CV35 9HJ**
Date of Birth: **22/09/1930**
Nationality: **BRITISH**
Occupation: **PROFESSOR OF FORENSIC
PSYCHIAT**

Director 3:

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**

Director 4:

Name: **MARGARET MARY FRASER** Address: **9 THE COACH HOUSE
COMPTON VERNEY
WARWICK
WARWICKSHIRE CV35 9HJ**
Date of Birth: **19/02/1941**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 5:

Name: **ROY FRASER** Address: **9 THE COACH HOUSE
COMPTON VERNEY
WARWICK
WARWICKSHIRE CV35 9HJ**
Date of Birth: **02/07/1937**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 6:

Name: **TIMOTHY HOWRAM** Address: **5 THE COACH HOUSE
COMPTON VERNEY
WARWICKSHIRE CV35 9HJ**
Date of Birth: **27/01/1958**
Nationality: **BRITISH**
Occupation: **LOCAL GOVERNMENT
OFFICER**

Director 7:

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**

Director 8:

Name: **DR JAMES MOONEY** *Address:* **1 THE COACH HOUSE**
Date of Birth: **19/12/1946** **COMPTON VERNEY**
Nationality: **BRITISH** **WARWICKSHIRE CV35 9HJ**
Occupation: **MANAGING DIRECTOR**

Director 9:

Name: **MURIEL MOONEY** *Address:* **1 THE COACH HOUSE**
Date of Birth: **21/03/1947** **COMPTON VERNEY**
Nationality: **BRITISH** **WARWICKSHIRE CV35 9HJ**
Occupation: **TEACHER**

Director 10:

Name: **DR JONATHAN CHRISTIAN SMITH** *Address:* **10 MOULTRIE ROAD**
Date of Birth: **04/04/1955** **RUGBY**
Nationality: **BRITISH** **WARWICKSHIRE CV21 3BD**
Occupation: **TEACHER**

Director 11:

Name: **SANDRA SMITH** *Address:* **10 MOULTRIE ROAD**
Date of Birth: **29/05/1945** **RUGBY**
Nationality: **BRITISH** **WARWICKSHIRE CV21 3BD**
Occupation: **TEACHER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	130	GBP1300
TOTALS	130	GBP1300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 29/11/2006

Name: **KERRY BLUGLASS**

Address: **2 THE COACH HOUSE
COMPTON VERNEY
WARWICKSHIRE
UK CV35 9HJ**

Name: **ROBERT BLUGLASS**

Address: **2 THE COACH HOUSE
COMPTON VERNEY
WARWICKSHIRE
UK CV35 9HJ**

Shareholding 2:

10 ORDINARY Shares held as at 29/11/2006

Name: **KERRY BLUGLASS**

Address: **6 THE COACH HOUSE
COMPTON VERNEY
WARWICKSHIRE
UK CV35 9HJ**

Name: **ROBERT BLUGLASS**

Address: **6 THE COACH HOUSE
COMPTON VERNEY
WARWICKSHIRE
UK CV35 9HJ**

Shareholding 3:

10 ORDINARY Shares held as at 29/11/2006

Name: **ANTHONY CRAIG**

Address: **8 THE COACH HOUSE
COMPTON VERNEY
WARWICKSHIRE
UK CV35 9HJ**

Shareholding 4:

4 ORDINARY Shares held as at 29/11/2006

Name: **VICTOR D'HAENS**

Address: **7 THE COACH HOUSE
COMPTON VERNEY
WARWICKSHIRE
UK CV35 9HJ**

Shareholding 5:

15 ORDINARY Shares held as at 29/11/2006

Name: **MARGARET FRASER**

Address: **9 THE COACH HOUSE
COMPTON VERNEY
WARWICKSHIRE
UK CV35 9HJ**

Shareholding 6:

15 ORDINARY Shares held as at 29/11/2006

Name: **JACQUELINE MCGLADE**

Address: **10 THE COACH HOUSE
COMPTON VERNEY
WARWICKSHIRE
UK CV35 9HJ**

Shareholding 7:

10 ORDINARY Shares held as at 29/11/2006

Name: **TIMOTHY HOWRAM**

Address: **10 THE COACH HOUSE
COMPTON VERNEY
WARWICKSHIRE
UK CV35 9HJ**

Shareholding 8:

20 ORDINARY Shares held as at 29/11/2006

Name: **JIM MOONEY**

Address: **1 THE COACH HOUSE
COMPTON VERNEY
WARWICKSHIRE
UK CV35 9HJ**

Name: **MURIEL MOONEY**

Address: **1 THE COACH HOUSE
COMPTON VERNEY
WARWICKSHIRE
UK CV35 9HJ**

Shareholding 9:

12 ORDINARY Shares held as at 29/11/2006

Name: **JONATHAN SMITH**

Address: **3 THE COACH HOUSE
COMPTON VERNEY
WARWICKSHIRE
UK CV35 9HJ**

Name: **SANDRA SMITH**

Address: **3 THE COACH HOUSE
COMPTON VERNEY
WARWICKSHIRE
UK CV35 9HJ**

Shareholding 10:

14 ORDINARY Shares held as at 29/11/2006

Name: **GERALD TOMPKINS**

Address: **4 THE COACH HOUSE
COMPTON VERNEY
WARWICKSHIRE
UK CV35 9HJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/01/2007** *Authenticated:* **Yes (E/W)**