



Companies House
— for the record —

AR01 (ef)

Annual Return



X0NV45KO

Received for filing in Electronic Format on the: **10/12/2011**

Company Name: **COMPTON VERNEY COACH HOUSE MANAGEMENT LIMITED**

Company Number: **02666954**

Date of this return: **29/11/2011**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 MOULTRIE ROAD
RUGBY
WARWICKSHIRE
CV21 3BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JONATHAN CHRISTIAN**

Surname: **SMITH**

Former names:

Service Address: **10 MOULTRIE ROAD
RUGBY
WARWICKSHIRE
CV21 3BD**

Company Director **1**

Type: **Person**

Full forename(s): **DR JEAN MARGARET**

Surname: **BLUGLASS**

Former names:

Service Address: **2 THE COACH HOUSE
COMPTON VERNEY
WARWICK
WAWRWICKSHIRE
CV35 9HJ**

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

Date of Birth: **02/09/1935**

Nationality: **BRITISH**

Occupation: **PSYCHIATRIST**

Company Director **2**

Type: **Person**

Full forename(s): **PROFESSOR ROBERT SAUL**

Surname: **BLUGLASS**

Former names:

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

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

Date of Birth: **22/09/1930** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF FORENSIC
PSYCHIAT**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY FRANCIS**

Surname: **CRAIG**

Former names:

Service Address: **8 THE COACH HOUSE
COMPTON VERNEY
WARWICK
CV35 9HJ**

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

Date of Birth: **08/10/1954** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MARGARET MARY**

Surname: **FRASER**

Former names:

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

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

Date of Birth: **19/02/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **ROY**

Surname: **FRASER**

Former names:

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

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

Date of Birth: **02/07/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **HOWRAM**

Former names:

Service Address: **5 THE COACH HOUSE
COMPTON VERNEY
WARWICKSHIRE
CV35 9HJ**

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

Date of Birth: **27/01/1958** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR JACQUELINE MYRIAM**

Surname: **MCGLADE**

Former names:

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

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

Date of Birth: **30/05/1955** *Nationality:* **BRITISH**

Occupation: **DIR PUBLIC SECTOR RESEARCH
EST**

Company Director 8

Type: **Person**
Full forename(s): **DR JAMES**

Surname: **MOONEY**

Former names:

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

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

Date of Birth: **19/12/1946** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **MURIEL**

Surname: **MOONEY**

Former names:

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

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

Date of Birth: **21/03/1947** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 10

Type: **Person**

Full forename(s): **DR JONATHAN CHRISTIAN**

Surname: **SMITH**

Former names:

Service Address: **10 MOULTRIE ROAD
RUGBY
WARWICKSHIRE
CV21 3BD**

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

Date of Birth: **04/04/1955**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 11

Type: **Person**

Full forename(s): **SANDRA**

Surname: **SMITH**

Former names:

Service Address: **10 MOULTRIE ROAD
RUGBY
WARWICKSHIRE
CV21 3BD**

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

Date of Birth: **29/05/1945**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130
		<i>Aggregate nominal value</i>	1300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS REGARDLESS OF THE NUMBER OF SHARES THEY OWN.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130
		<i>Total aggregate nominal value</i>	1300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **15 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MCGLADE**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **JONATHAN SMITH**

Name: **SANDRA SMITH**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **SANDRA SMITH**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY HOWRAM**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CRAIG**

Shareholding 6 : **15 ORDINARY shares held as at the date of this return**

Name: MARGARET FRASER

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: ROBERT BLUGLASS

Name: KERRY BLUGLASS

Shareholding 8 : 20 ORDINARY shares held as at the date of this return

Name: MURIEL MOONEY

Name: JAMES MOONEY

Shareholding 9 : 20 ORDINARY shares held as at the date of this return

Name: KERRY BLUGLASS

Name: ROBERT BLUGLASS

Shareholding 10 : 14 ORDINARY shares held as at the date of this return

Name: RUPERT TOMPKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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