



Companies House

**AR01** (ef)

**Annual Return**



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**X3HNXG40**

*Company Name:* **COMPTON FUNDRAISING CONSULTANTS LIMITED**

*Company Number:* **03845093**

*Date of this return:* **21/09/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **ONE EASTWOOD HARRY WESTON ROAD  
BINLEY BUSINESS PARK  
COVENTRY  
CV3 2UB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**18 PURE OFFICES PLATO CLOSE  
TACHBROOK PARK  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV34 6WE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN ANN**

*Surname:* **LINFIELD**

*Former names:*

*Service Address:* **68 LIME AVENUE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 7DH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN WILLIAM**

*Surname:*                                **DAY**

*Former names:*

*Service Address:*                        **SAVAGES HOUSE  
SAVAGES CLOSE BISHOPS TACHBROOK  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9RL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/08/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* SUSAN ANN

*Surname:* LINFIELD

*Former names:*

*Service Address:* 68 LIME AVENUE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 7DH

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 19/05/1957

*Nationality:* BRITISH

*Occupation:* ACCOUNTANT

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PAUL MARK**

*Surname:*                      **MOLLOY**

*Former names:*

*Service Address:*            **CHESTNUT COTTAGE  
HACKWELL STREET  
NAPTON  
WARWICKSHIRE  
CV47 8LY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/06/1962**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **COMPTON INTERNATIONAL GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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