



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2016**

**X59P1KV5**

*Company Name:* **Willans Green (Rugby) Management Company Limited**

*Company Number:* **05129412**

*Date of this return:* **17/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **45 SUMMER ROW  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B3 1JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CPBIGWOOD MANAGEMENT LLP**

*Registered or  
principal address:* **45 SUMMER ROW  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B3 1JJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **OC362436**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN ALLAN**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **45 GLADSTONE STREET  
RUGBY  
WARWICKS  
ENGLAND  
CV21 2JP**

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

*Date of Birth:*    **\*\*/06/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR DARREN KEITH**

*Surname:*                            **WADE**

*Former names:*

*Service Address:*                **2 THOMSON CLOSE WATERSIDE  
RUGBY  
WARWICKSHIRE  
UNITED KINGDOM  
CV21 1XJ**

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

*Date of Birth:*    **\*\*/12/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GROUP TECHNICAL MANAGER**

*Authorisation*

*Authenticated*

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

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