



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2015**

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

Company Number: **05129412**

Date of this return: **17/05/2015**

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**

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: **26/06/1946** *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: **24/12/1972** *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.