



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2012**

X1ALDHW2

Company Name: **CTVC LIMITED**

Company Number: **01375941**

Date of this return: **01/06/2012**

SIC codes: **59113**

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

Situation of Registered Office: **12 WARWICK SQUARE
LONDON
SW1V 2AA**

Single Alternative Inspection Location (SAIL)

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

12 WARWICK SQUARE
LONDON
UNITED KINGDOM
SW1V 2AA

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

Register of members (section 114)
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)
Report to members on outcome of investigation by public company into interests in its shares (section 805)
Register of interests in shares disclosed to public company (section 809)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL OWEN**

Surname: **CONNOLLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. MARTIN ALISON**

Surname: **BOOTH**

Former names:

Service Address: **23 CRICHTON ROAD
CARSHALTON BEACHES
SURREY
UNITED KINGDOM
SM5 3LS**

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

Date of Birth: **02/11/1954** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW EDWARD**

Surname: **COWEN**

Former names:

Service Address: **ST ANNES STOCKBRIDGE ROAD
SUTTON SCOTNEY
WINCHESTER
HAMPSHIRE
SO21 3JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL FRANCIS**

Surname: **KAFNO**

Former names:

Service Address: **DAWLISH 33 DARTMOUTH PARK AVENUE
LONDON
NW5 1JL**

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

Date of Birth: **13/05/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **GRAEME CROCKATT**

Surname: **KING**

Former names:

Service Address: **STRATH DARENT HOUSE
SHOREHAM ROAD OTFORD
SEVENOAKS
KENT
TN14 5RW**

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

Date of Birth: **08/09/1948** *Nationality:* **BRITISH**

Occupation: **GENERAL SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOSEPH ROBERT**

Surname: **NEWTON**

Former names:

Service Address: **HALL FARM
STONESBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1956**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**

Full forename(s): **MRS JOHANNA LOUISE**

Surname: **ROPNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1963**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 7

Type: **Person**

Full forename(s): **MR. MARK DANIEL BENJAMIN**

Surname: **SIMON**

Former names:

Service Address: **THE OLD STABLES
RIVER LANE
PETERSHAM
RICHMOND
TW10 7AG**

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

Date of Birth: **15/03/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **THE HON CAROLINE**

Surname: **TWISTON DAVIES**

Former names:

Service Address: **THE MYNDE
MUCH DEWCHURCH
HEREFORDSHIRE
HR2 8DN**

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

Date of Birth: **15/12/1960**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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