



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2010**

XKGQEK09

Company Name: **CTVC LIMITED**

Company Number: **01375941**

Date of this return: **01/06/2010**

SIC codes: **9220**

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:

**2 WARWICK SQUARE
LONDON
UNITED KINGDOM
SW1V 2AA**

There are no records kept at the above address

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
 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: **UNITED KINGDOM**

Date of Birth: **03/08/1956** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **6**

Type: **Person**
Full forename(s): **PHILIP KENNETH**
Surname: **REEVELL**
Former names:
Service Address: **SMITHY HOUSE**
 MILL LANE
 ALDERLEY EDGE
 SK9 7TY

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

Date of Birth: **25/07/1957** *Nationality:* **BRITISH**
Occupation: **BROADCASTING**
 CONSULTANT

Company Director 7

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 8

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 **9**

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.