



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/06/2011**

**XY65JV5P**

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| <i>Company Name:</i>                   | <b>CTVC LIMITED</b>                              |
| <i>Company Number:</i>                 | <b>01375941</b>                                  |
| <i>Date of this return:</i>            | <b>01/06/2011</b>                                |
| <i>SIC codes:</i>                      | <b>9220</b>                                      |
| <i>Company Type:</i>                   | <b>Private company limited by guarantee</b>      |
| <i>Situation of Registered Office:</i> | <b>12 WARWICK SQUARE<br/>LONDON<br/>SW1V 2AA</b> |

## 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*

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### 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*

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*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**

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*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.