



Companies House

AR01 (ef)

Annual Return



X48N16I1

Received for filing in Electronic Format on the: **01/06/2015**

Company Name: **CTVC LIMITED**

Company Number: **01375941**

Date of this return: **01/06/2015**

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**

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
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 NICHOLAS FOWELL**

Surname: **BUXTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1966**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

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 4

Type: **Person**

Full forename(s): **MR DUNCAN CHARLES**

Surname: **FREARSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **11/05/1973**

Nationality: **UK**

Occupation: **MANAGING PARTNER**

Company Director **5**

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 **6**

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: **ENGLAND**

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

Occupation: **GENERAL SECRETARY**

Company Director 7

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 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: **ENGLAND**

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.