



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C.V.R.A. LIMITED**

Company Number: **02515386**

Date of this return: **25/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O RENDALL AND RITTNER LIMITED PORTSOKEN HOUSE
155 - 157 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RENDALL AND RITTNER LIMITED**

*Registered or
principal address:* **PORTSOKEN HOUSE 155 - 157 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2515428**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN DAVID**

Surname: **BLACKMAN**

Former names:

Service Address: **22 GLADSMUIR ROAD
LONDON
N19 3JX**

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

Date of Birth: **30/05/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **CHARLES NICHOLAS**

Surname: **FAULKNER**

Former names:

Service Address: **NEWMARKET HOUSE**
 215 NEWMARKET ROAD
 NORWICH
 NORFOLK
 NR4 6AP

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

Date of Birth: **26/07/1943** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS HELENE MARIANNE DENISE**

Surname: **GALY**

Former names:

Service Address: **GUN COURT 70 WAPPING LANE
WAPPING
E1W 2RF**

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

Date of Birth: **12/06/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IF MORE THAN ONE PERSON IS JOINTLY AN ESTATE LESSEE SUCH PERSONS SHALL JOINTLY HOLD THE SHARE IN THE COMPANY REFERABLE TO THEIR ESTATE LEASE BUT SHALL HAVE ONLY THE VOTE APPROPRIATE TO SUCH SHARE WHICH SHALL BE IN THE MANNER PROVIDED IN REGULATION 55 OF TABLE A; ALL JOINT HOLDERS SHALL NEVERTHELESS HAVE THE RIGHT TO SPEAK AT GENERAL MEETINGS. NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY S LONG AS ANY MONEYS ARE DUE AND PAYABLE BY HIM TO THE COMPANY UNDER AND BY VIRTUE OF HIS LEASE AND SUCH MONEYS ARE AT LEAST TWO MONTHS OVERDUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GOH CHENG**

Name: **CARMEN YU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R CHALMERS**

Name: **C SILLS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY SIMMS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: J HONEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DARREN DAVEY

Name: THOMAS MCKELVEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES FAULKNER

Name: ANTOINETTE FAULKNER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MCNAUGHT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: J CHRISPIN

Name: E CHRISPIN

Name: N CHRISPIN

Name: S CHRISPIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JUSTIN RENDALL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA HAMMOND

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PADRAIG ANGLIN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: NINA BHATT

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PETER BROADHURST

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: BODYLINES LADIES GYM

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: TIERCEL INVESTMENTS LIMITED

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: CAITRIONA NIELAITHE

Name: CAIRAN BERNARD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF EAST COAST FURBS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN BLACKMAN

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-06-25
Name: JENNIFER CHESTERMAN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: THE EYE EMPORIUM

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MARTINA DEVLIN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: JOSHUA GALVIN TRAINING CENTRE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN DODDS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD TOWNSEND

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTIAN BROUGHTON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: A KURZNER

Name: HY KURZNER

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR TUNSTALL

Name: MRS TUNSTALL

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW MURTA

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: JOHN RITTNER

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: A ROCAMORA

Name: R WALDRON

Shareholding 31 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-06-25
Name: MAJKA KAISER

Name: MATTHEW BUNTING

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: CENTRAL TRAINING ACADEMY LTD

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: SIMON GREENLEAF

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: JAMES CARTER

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: HELENE MARIANNE DENISE JACQUELINE GALY

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM GAVIN MACKIE

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MR ANTHONY YONG MAK

Name: MISS CECILLIA YUK TING YAU

Shareholding 38 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-06-25
Name: PAUL KELLEY

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MR JAMES RICHARD BOLTON-SMITH

Name: MR THOMAS RUSSELL BOLTON-SMITH

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ERIK PATTERSEN

Name: LOREDANA MARIANA EMANOIL

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: OLIVER RICHARD JEDREJ

Name: NICOLA SASHA JEDREJ

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: AYLESBURY DEVELOPMENT COMPANY LIMITED

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: MANJASDEEP SINGH LIDDER

Name: AMANPREET KAUR LIDDER

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: MISS COULTAS

Name: MISS EVANS

Name: MISS HAWES

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ROBERT ENDERWICK CORNWELL

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MISS JESSICA WRIGLEY

Name: MR STEPHEN JAMES WRIGLEY

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: TANIA ELIZABETH MANN

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: JAMES COOKE

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: MATHEW IWITTS

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: SHARON DAWN STOCKMAN

Name: ANTHONY STOCKMAN

Shareholding 51 : 1 ORDINARY shares held as at the date of this return

Name: PETER LLYOD ROBINSON

Name: PATRICA MARIE ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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