



Companies House
— for the record —

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Annual Return



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Company Name: **COVENTRY NORTH REGENERATION LIMITED**

Company Number: **04523598**

Company Details

Period Ending: **02/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE COUNCIL HOUSE
EARL STREET
COVENTRY
CV1 5RR**

*Register of
Members Address:*

**12 PLUMTREE COURT
LONDON
EC4A 4HT**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER
THORNBY WEST**

Address: **12 WARWICK AVENUE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 6DG**

Director 1 :

Name: **JOHN MCGUIGAN**

Address: **24 TEN SHILLING DRIVE
WESTWOOD HEATH
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV4 8GZ**

Date of Birth: **19/12/1950** *Nationality:* **British**

Occupation: **LOCAL GOVERNMENT
OFFICER**

Director 2 :

Name: **MR CHRISTOPHER
THORNBY WEST**

Address: **12 WARWICK AVENUE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 6DG**

Date of Birth: **06/02/1962** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5.00
<i>TOTALS</i>		
	5	GBP5.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/09/2009

Name: **THE COUNCIL OF THE CITY OF COVENTRY**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 02/09/2009

Name: **NORTH COVENTRY HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

Authenticated: **Yes (E/W)**