



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSMJ938E**

*Received for filing in Electronic Format on the:* **18/09/2008**

*Company Name:* **COVENTRY NORTH REGENERATION LIMITED**

*Company Number:* **04523598**

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### *Company Details*

*Period Ending:* **02/09/2008**

*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:*

**CORNWALL COURT 19  
CORNWALL STREET  
BIRMINGHAM  
B32DT**

*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**

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### *Director 1 :*

*Name:* **STELLA GORDON MANZIE**      *Address:* **29 HERITAGE COURT  
GIBBET HILL  
COVENTRY  
UNITED KINGDOM  
CV4 7HD**

*Date of Birth:* **13/06/1960**      *Nationality:* **British**      *Occupation:* **CHIEF EXECUTIVE OF  
LOCAL AUTHO**

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### *Director 2 :*

*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**

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Director 3 :

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**

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### *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5.00</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 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 02/09/2008**

Name: **THE COUNCIL OF THE CITY OF COVENTRY  
THE COUNCIL HOUSE EARL STREET**  
Address: **COVENTRY  
CV1 5RR**

*Shareholding 2:*

**4 ORDINARY Shares held as at 02/09/2008**

*Name:*

**NORTH COVENTRY HOLDINGS LIMITED**

*Address:*

**THE COUNCIL HOUSE  
COVENTRY  
WEST MIDLANDS  
CV1 5RR**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/09/2008**

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