



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2014**

**X33VLGRV**

*Company Name:* **CVS Homes Limited**

*Company Number:* **07191198**

*Date of this return:* **16/03/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **STAPLE COURT 11 STAPLE INN BUILDINGS  
LONDON  
UNITED KINGDOM  
WC1V 7QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MH SECRETARIES LIMITED**

*Registered or  
principal address:* **STAPLE COURT 11 STAPLE INN BUILDINGS  
LONDON  
UNITED KINGDOM  
WC1V 7QH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2893220**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD PAUL**

*Surname:*                           **CONSTABLE**

*Former names:*

*Service Address:*                **STAPLE COURT 11 STAPLE INN BUILDINGS**  
                                             **LONDON**  
                                             **UNITED KINGDOM**  
                                             **WC1V 7QH**

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

*Date of Birth:*   **22/08/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CEO**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTINE**

*Surname:*                            **CONWAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/07/1952**                                *Nationality:*    **BRITISH**

*Occupation:*     **BUSINESS DEVELOPMENT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN GAIL**

*Surname:*                         **HULLIN**

*Former names:*

*Service Address:*                **THE COTTAGE RHOSILI**  
                                             **THE GOWER**  
                                             **SWANSEA**  
                                             **WALES**  
                                             **SA3 1PL**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **20/02/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ERIC ALAN**

*Surname:* **MILLARD**

*Former names:*

*Service Address:* **16 CHURCH LEYS  
EVENLEY  
BRACKLEY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN13 5SX**

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

*Date of Birth:* **29/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE OFFICER**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **VALERIE**

*Surname:*                      **OWEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **17/05/1957**                            *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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:* **TRACSCARE GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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