



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE COVENTRY MYSTERIES COMPANY**

Company Number: **07268655**

Date of this return: **01/06/2012**

SIC codes: **99999**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **COMMUNICATIONS COUNCIL HOUSE EARL STREET
COVENTRY
CV1 5RR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PROF MADELEINE JULIA**

Surname: **ATKINS**

Former names:

Service Address: **COVENTRY UNIVERSITY PRIORY STREET
COVENTRY
WEST MIDLANDS
CV1 5FB**

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

Date of Birth: **02/07/1952** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR ANN**

Surname: **HALLAMORE CAESAR**

Former names:

Service Address: **UNIVERSITY OF WARWICK
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV4 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1949** *Nationality:* **BRITISH**

Occupation: **UNIVERISTY PRO VICE
CHANCELLOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARILYN FREDA**

Surname: **KNATCHBULL-HUGESSEN**

Former names:

Service Address: **OLD CHURCH FARM CHURCH LANE**
 GUESTLING
 EAST SUSSEX
 ENGLAND
 TN35 4HS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1947** *Nationality:* **BRITISH**
Occupation: **MAGISTRATE**

Company Director 4

Type: **Person**
Full forename(s): **PETER WYNDHAM**

Surname: **KNATCHBULL-HUGESSEN**

Former names:

Service Address: **OLD CHURCH FARM CHURCH LANE
GUESTLING
EAST SUSSEX
ENGLAND
TN35 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1947** *Nationality:* **BRITISH**
Occupation: **CHARITY ADMINISTRATOR**

Company Director **5**

Type: **Person**
Full forename(s): **DR MARTIN ROBERT**

Surname: **REEVES**

Former names:

Service Address: **COUNCIL HOUSE EARL STREET
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 5RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE COVENTRY
CITY COUNCIL**

Company Director **6**

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **STOKES**

Former names:

Service Address: **29A COVENTRY ROAD
BRINKLOW
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF MARKETING AND
COMMUNICATIONS**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR NIGEL JOHN**

Surname: **THRIFT**

Former names:

Service Address: **UNIVERSITY OF WARWICK
COVENTRY
UNITED KINGDOM
CV4 8UW**

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

Date of Birth: **12/10/1949** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY VICE-CHANCELLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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