



Companies House
— for the record —

AR01 (ef)

Annual Return



XON1CM07

Received for filing in Electronic Format on the: **26/07/2010**

Company Name: **COVENTRY AND WARWICKSHIRE REINVESTMENT TRUST LTD**

Company Number: **05188971**

Date of this return: **26/07/2010**

SIC codes: **6522**

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

Situation of Registered Office: **C/O P O BOX 4915
SUITE 23, BLOCK 1, COPTHALL HOUSE STATION SQUARE
COVENTRY
UNITED KINGDOM
CV1 2FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BYGRAVE**

Former names:

Service Address: **1 CLAREMONT ROAD
TAMWORTH
STAFFORDSHIRE
B79 8EN**

Company Director ***I***

Type: **Person**

Full forename(s): **SALLY**

Surname: **ARKLEY**

Former names:

Service Address: **10 JACOB DRIVE
COVENTRY
WEST MIDLANDS
CV4 7JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1954** *Nationality:* **BRITISH**

Occupation: **M D**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN RALPH**

Surname: **MASON**

Former names:

Service Address: **103 BEECHWOOD AVENUE
EARLSDON
COVENTRY
WEST MIDLANDS
CV5 6FQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID NORMAN ETHEREDGE**

Surname: **ROWE**

Former names:

Service Address: **10 JACOB DRIVE
COVENTRY
WEST MIDLANDS
CV4 7JT**

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

Date of Birth: **27/08/1947** *Nationality:* **BRITISH**

Occupation: **SCIENCE PARK DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROY DENNIS**

Surname: **SHEARING**

Former names:

Service Address: **181 CLINTON LANE
KENILWORTH
WARWICKSHIRE
CV8 1BA**

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

Date of Birth: **08/12/1944** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVT**

Company Director **5**

Type: **Person**

Full forename(s): **NITIN**

Surname: **THAKRAR**

Former names:

Service Address: **11 FURLONG ROAD
COVENTRY
WEST MIDLANDS
CV1 2UA**

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

Date of Birth: **28/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **VASEY**

Former names:

Service Address: **112 MEETING HOUSE LANE
BALSALL COMMON
COVENTRY
ENGLAND
CV7 7GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1965** *Nationality:* **BRITISH**
Occupation: **INDEPENDANT CONTRACTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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