



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2013**

X26IN6A9

Company Name: **Coundon Court**

Company Number: **07994219**

Date of this return: **16/03/2013**

SIC codes: **85310**

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

Situation of Registered Office: **BOUNDON COURT NORTHBROOK ROAD
BOUNDON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 2AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MARTIN**

Surname: **RUSSELL**

Former names:

Service Address: **OUNDON COURT NORTHBROOK ROAD
OUNDON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 2AJ**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **ALBRIGHTON**

Former names:

Service Address: **OUNDON COURT NORTHBROOK ROAD
OUNDON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 2AJ**

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

Date of Birth: **02/11/1960** *Nationality:* **BRITISH**

Occupation: **CHILD CARE**

Company Director 2

Type: **Person**

Full forename(s): **LADY DORIS CRAWFORD**

Surname: **BUTTERWORTH**

Former names:

Service Address: **BOUNDON COURT NORTHBROOK ROAD
BOUNDON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 2AJ**

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

Date of Birth: **14/05/1930**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **KAREN**

Surname: **DODD**

Former names:

Service Address: **COUNDON COURT NORTHBROOK ROAD
COUNDON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 2AJ**

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

Date of Birth: **01/05/1959**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

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

Surname: **FORD**

Former names:

Service Address: **COUNDON COURT NORTHBROOK ROAD
COUNDON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 2AJ**

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

Date of Birth: **13/12/1980** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **CORRIE DENISE**

Surname: **HARRIS**

Former names:

Service Address: **COUNDON COURT NORTHBROOK ROAD
COUNDON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 2AJ**

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

Date of Birth: **15/03/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

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

Surname: **KENNY**

Former names:

Service Address: **BOUNDON COURT NORTHBROOK ROAD
BOUNDON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 2AJ**

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

Date of Birth: **31/10/1980** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Company Director 7

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

Surname: **LAD**

Former names:

Service Address: **OUNDON COURT NORTHBROOK ROAD
OUNDON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 2AJ**

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

Date of Birth: **17/07/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **MORRISON**

Former names: **SANDERSON**

Service Address: **OUNDON COURT NORTHBROOK ROAD
OUNDON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 2AJ**

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

Date of Birth: **01/03/1964**

Nationality: **BRITISH**

Occupation: **HEADTEACHER**

Company Director **9**

Type: **Person**
Full forename(s): **MARK STEVEN**

Surname: **PAYNE**

Former names:

Service Address: **COUNDON COURT NORTHBROOK ROAD**
 COUNDON
 COVENTRY
 WEST MIDLANDS
 UNITED KINGDOM
 CV6 2AJ

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

Date of Birth: **26/09/1966** *Nationality:* **BRITISH**
Occupation: **VICE-PRINCIPAL, CITY**
 COLLEGE

Company Director **10**

Type: **Person**

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

Surname: **RAWSON**

Former names:

Service Address: **OUNDON COURT NORTHBROOK ROAD
OUNDON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 2AJ**

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

Date of Birth: **25/12/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**

Full forename(s): **MARK**

Surname: **ROSE**

Former names:

Service Address: **BOUNDON COURT NORTHBROOK ROAD
BOUNDON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 2AJ**

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

Date of Birth: **08/11/1966**

Nationality: **BRITISH**

Occupation: **FIRE OFFICER**

Company Director 12

Type: **Person**

Full forename(s): **SUSAN**

Surname: **SKINNER**

Former names:

Service Address: **BOUNDON COURT NORTHBROOK ROAD
BOUNDON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 2AJ**

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

Date of Birth: **15/04/1959** *Nationality:* **BRITISH**

Occupation: **NURSERY MANAGER**

Company Director 13

Type: **Person**

Full forename(s): **KERRY**

Surname: **THOMPSON-MOORE**

Former names:

Service Address: **COUNDON COURT NORTHBROOK ROAD
COUNDON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 2AJ**

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

Date of Birth: **18/10/1978**

Nationality: **BRITISH**

Occupation: **TEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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