

Companies House

Company Name -

21st October 1999

MIDLANDS ARTS CENTRE

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Company Type
Private Company Limited By
Guarantee Exempt Under Section
Mampany Number
718349
Information extracted from
Companies House records on

Section 1: Company details



	COMP. NATIONAL DESCRIPTION OF THE PROPERTY OF			
Ref: 718349/15/42	Current details	Amended details		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Foyle House Cannon Hill Park Birmingham B12 9QH	Address UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8042 Adult and other education 9213 Motion picture projection 9232 Operation of arts facilities	SIC CODE Description		
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	d	<u> </u>		

Company Number - 718349 Section 2: Details of Officers of the Company Current details Amended details > Company Secretary Name Name If any of the details for this Jacqueline BOOTH person are wrong, strike them through and fill in the Address correct details in the Willaus Road **Address** 90 "Amended details" column. 90 Willow Road **Balsall Heath** Birmingham B12 UK Postcode BLZ 900 Date of change _ _ / _ _ / _ _ _ / Date Jacqueline BOOTH Particulars of a new ceased to be secretary (if applicable) Company Secretary must be notified on form 288. Director Name Name Anita Kumari BHALLA If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 89 Hamstead Hall Avenue **Handsworth Wood Birmingham B20 1JU** UK Postcode <u>____</u>____ Date of birth Date of birth 09/05/1955 Nationality Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ / Occupation **Bbc Community Affais** Particulars of a new Director Date Anita Kumari BHALLA ceased to Correspondent must be notified on form be director (if applicable) 288. Director Name Name Dr Claire Elizabeth COCHRANE If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 23 Sandhills Road **Barnt Green** Birmingham **West Midlands** UK Postcode **B45 8NP** Date of birth ___/ __ / __ __ _ **Nationality** Date of birth 29/01/1947 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ _ Occupation Lecturer Particulars of a new Director Date Dr Claire Elizabeth COCHRANE must be notified on form ceased to be director (if applicable)

288.

ompany Number - 718349	Section 2: Details of Officers of the Com Current details	Amended details	
Director If any of the details for this	Name Roderick DUNGATE	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 147 Alexandra Road Birmingham West Midlands	Address	
	B5 7NN	UK Postcode	
		Date of birth	
	Date of birth 23/06/1946	Nationality	
		Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Playwright & Theatre Jounalist	Date Roderick DUNGATE ceased to be director (if applicable)	
Director If any of the details for this	Name Nicola Jane HART	Name	
person are wrong, strike		Address	
them through and fill in the correct details in the	Address	Address	
"Amended details" column.	58 Station Road		
	Kings Norton Birmingham		
	West Midlands	LIK Poetsado	
·	B30 1DA	UK Postcode	
	Date of birth 17/06/1962	Nationality	
		Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Solicitor	Date Nicola Jane HART ceased to be director (if applicable)	
288.		//	
Director If any of the details for this person are wrong, strike	Name Andrew HOWELL	Name	
them through and fill in the	· :	Address	
correct details in the "Amended details" column.	Address 4 Aldwyn Avenue		
	Tudor Road Moseley		
	Birmingham West Midlands		
	B13 8HB	UK Postcode	
		Date of birth	
	Date of birth 16/04/1957	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Consultant	Date Andrew HOWELL ceased to be director (if applicable)	
288.	İ		

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Company Number - 718349	Section 2: Details of Officers of the Co Current details	Amended details
Director If any of the details for this	Name Eric MCKENZIE	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 3 West Drive Edgbaston Birmingham B5 7RR	
	Bo / NN	UK Postcode
		Date of birth / /
	Date of birth 03/10/1967	Nationality
	Nationality British	Occupation
	Nationality Diffish	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Self Employed Consultant	Date Eric MCKENZIE ceased to be director (if applicable)
Director If any of the details for this	Name Antonia Louise PAYNE	Name
person are wrong, strike		
them through and fill in the correct details in the		Address
"Amended details" column.	Address 114 Institute Road	
	Kings Heath	
	Birmingham West Midlands	
	B14 7EU	UK Postcode
		Date of birth / _ /
	Date of birth 01/12/1954	Nationality
	Nationality British	Occupation
	Occupation Arts Consultant	Date of change / /
Particulars of a new Director must be notified on form		Date Antonia Louise PAYNE ceased to be director (if applicable)
288.		
Director If any of the details for this person are wrong, strike them through and fill in the	Name Mary Alicia RANDLE	Name
		Address
correct details in the "Amended details" column.	Address 571 Chester Road	
Tanonada datam datam.	Sutton Coldfield	
	West Midlands B73 5HU	<u> </u>
	575 JHO	UK Postcode
		Date of birth//
	Date of birth 19/07/1910	Nationality
	Nationality British	Occupation
	·	Date of change / /
Particulars of a new Director must be notified on form	Occupation Retired	Date Mary Alicia RANDLE ceased to be director (if applicable)
288.		

ompany Number - 718349	Section 2: Details of Officers of the Company (continued) Current details Amended details		
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Richard Lloyd SMITH	Name	
		Address	
	Address 37 Yateley Road		
	Edgbaston Birmingham		
	West Midlands B15 3JP	UK Postcode	
	Date of birth 05/09/1942	Date of birth / / Nationality	
	Nationality British Occupation Managing Director	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form 288.		Date John Richard Lloyd SMITH ceased to be director (if applicable)	
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form	Name Renee Hannah SPECTOR	Name	
		Address	
	Address 139 Grange Road	<u> </u>	
	Erdington		
	Birmingham West Midlands	:	
	B24 0ES	UK Postcode	
		Date of birth//	
	Date of birth 30/04/1929	Nationality	
	Nationality British Occupation City Councillor	Occupation	
		Date of change / /	
		Date Renee Hannah SPECTOR ceased to be director (if applicable)	
288.			

Company	Number - 718349	



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declara	tion			
	that the details in t 2 below). I encl		return are correct as at the r g fee of £15	nade-up-date
Signature What to d	(Director / S	Secretary)	Date 1 7 / 1 1 This date must not return date at 2 bel	
Please de whole of	etach and retain t the Annual Returi	n and the d	letter, complete this page the claration to the address sho	wn at 4 below.
2. Date of	this return	and the second seco	يامل يرد روسه الإنجاسيين و دريانه المالا المالية	a garage or glass a consequence of the consequence
This AR is 7/11/1999	s made up to 9		making this return up to an e e the date here	arlier date,
		<u>i, i</u>		
		Note: The fo	rm must be delivered to CH within 2	28 days of this date
3. Date of	next return			
please giv	ve the new date h	ere:	to a date earlier than 7th No	
4 Where t	to send this for	m	· · · · · · · · · · · · · · · · · · ·	
☐ Please re	turn this form to: of Companies es House ay			
-	u enclosed the fi of the cheque?	ling fee wi	th the company number wr	itten on the
Cheque	☐ Postal Ord	der 🗌	Cheque / Postal Order Number	
(Please	complete as appro	ppriate)		
Contact Ad	ddress			
•	ne name and addr queries about this		person who should be contac	ted if
Contact Name	y Pna		Telephone number inc code	
Address			DX number if applicable	/
as al	1112		<u> </u>	
L			DX exchange	
L			<u> </u>	

Postcode