



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2015**

X49Q4V41

Company Name: **Harborne Retailers Management Company Limited**

Company Number: **02510804**

Date of this return: **08/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 2FD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**46 CLARENCE ROAD HARBORNE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B17 9LG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **CUNNINGHAM**

Former names:

Service Address: **FLAT 4 81 RAVENHURST ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B17 9SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1946** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR LACHLAN WILLIAM**

Surname: **MACPHERSON**

Former names:

Service Address: **34 BARLOWS ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B15 2PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **WESTON**

Former names:

Service Address: **RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 2FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1967** *Nationality:* **BRITISH**

Occupation: **RETAIL JEWELLER**

Company Director 4

Type: **Person**
Full forename(s): **MR GILES STUART**

Surname: **YORKE-BROOKS**

Former names:

Service Address: **TEMPLE BROUGHTON FARM BROUGHTON GREEN
DROITWICH
HEREFORDS & WORCS
ENGLAND
WR9 7EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1970** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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