



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGIEKFT1

Received for filing in Electronic Format on the: **15/12/2009**

*Company Name:* **THE HIGHBALL TRUST (BIRMINGHAM) LIMITED**

*Company Number:* **04615397**

*Date of this return:* **12/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **PEGASUS HOUSE  
SOLIHULL BUSINESS PARK  
SOLIHULL  
B90 4GT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MICHAEL ANDREW**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **12 HIGHCREST CLOSE  
WEST HEATH  
WEST MIDLANDS  
B31 3RL**

---

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **ANDREW**

*Former names:*

*Service Address:* **51 SOUTH ROAD  
NORTHFIELD  
BIRMINGHAM  
WEST MIDLANDS  
B31 2QZ**

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

*Date of Birth:* **21/07/1950**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER BARRY**  
*Surname:*                      **BOSLEY**  
*Former names:*  
*Service Address:*              **7 HOLLYBERRY AVENUE**  
   **SOLIHULL**  
   **WEST MIDLANDS**  
   **B91 3UA**

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

*Date of Birth:*   **18/05/1943**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **GILLIAN ELIZABETH**  
*Surname:*                      **MARTIN**  
*Former names:*  
*Service Address:*              **95 HEATH WAY**  
   **BIRMINGHAM**  
   **WEST MIDLANDS**  
   **B34 6LG**

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

*Date of Birth:*   **19/11/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **BRENDA MURIEL**  
*Surname:*                      **PUGH**  
*Former names:*  
*Service Address:*              **117 CALDER DRIVE**  
   **WALMLEY**  
   **SUTTON COLDFIELD**  
   **WEST MIDLANDS**  
   **B76 1GG**

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

*Date of Birth:*   **08/01/1943**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

---

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL ANDREW**  
*Surname:*                      **SMITH**  
*Former names:*  
*Service Address:*              **12 HIGHCREST CLOSE**  
   **WEST HEATH**  
   **WEST MIDLANDS**  
   **B31 3RL**

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

*Date of Birth:*   **29/07/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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