



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENTRAL TECHNOLOGY BELT**

Company Number: **04649812**

Date of this return: **28/01/2013**

SIC codes: **74909**
82990

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

Situation of Registered Office: **MALVERN HILLS SCIENCE PARK GERALDINE ROAD**
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 3SZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL KENNETH**

Surname: **ASHTON**

Former names:

Service Address: **37 TORR DRIVE
EASTHAM
WIRRAL
MERSEYSIDE
CH62 0BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1955**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **2**

Type: **Person**

Full forename(s): **MR RANDAL ANTHONY MADDOCK**

Surname: **BREW**

Former names:

Service Address: **127 BUNBURY ROAD
NORTHFIELD
BIRMINGHAM
ENGLAND
B13 2NB**

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

Date of Birth: **29/06/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DR PHILIP**

Surname: **EXTANCE**

Former names:

Service Address: **11 BOWBROOK GRANGE
SHREWSBURY
SHROPSHIRE
SY3 8XT**

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

Date of Birth: **20/10/1957** *Nationality:* **BRITISH**

Occupation: **PRO-VICE-CHANCELLOR ASTON
UNIVERSIT**

Company Director **4**

Type: **Person**

Full forename(s): **SIMON**

Surname: **GERAGHTY**

Former names:

Service Address: **35 FERN ROAD
WORCESTER
WORCESTERSHIRE
WR2 6HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1976** *Nationality:* **BRITISH**

Occupation: **CABINET MEMBER
WOCESTERSHIRE C**

Company Director **5**

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

Surname: **HOLLINGWORTH**

Former names:

Service Address: **EDGEWOOD HOUSE ROWNEY GREEN LANE
ROWNEY GREEN, ALVECHURCH
BIRMINGHAM
UNITED KINGDOM
B48 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **CHRISTINE ANNE**

Surname: **JONES**

Former names:

Service Address: **ASSISI HOUSE
MIDDLETON
LITTLE HEREFORD
SHROPSHIRE
SY8 4LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1949** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 7

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **MANNING COX**

Former names:

Service Address: **55 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
B3 2AS**

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

Date of Birth: **23/04/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 8

Type: **Person**
Full forename(s): **DR NORMAN EDWIN**

Surname: **PRICE**

Former names:

Service Address: **WILLOW END
3 HALFSHIRE LANE BLAKEDOWN
KIDDERMINSTER
WORCESTERSHIRE
DY10 3LB**

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

Date of Birth: **11/10/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **PROFESSOR MICHAEL CHARLES**

Surname: **SHEPPARD**

Former names:

Service Address: **C/O VICE PRINCIPAL'S OFFICE
CHANCELLORS COURT THE UNIVERSITY OF BIRMINGHAM
EDGBASTON
BIRMINGHAM
ENGLAND
B15 2TT**

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

Date of Birth: **24/01/1947** *Nationality:* **BRITISH**

Occupation: **VICE PRINCIPAL PROFESSOR OF
MEDICINE**

Company Director 10

Type: **Person**

Full forename(s): **DAVID**

Surname: **TAYLOR**

Former names:

Service Address: **44 WEOLEY PARK ROAD
BIRMINGHAM
WEST MIDLANDS
B29 6RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1952**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director 11

Type: **Person**

Full forename(s): **MR ALAN GEORGE**

Surname: **WHITE**

Former names:

Service Address: **53 THE PINES
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 9XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1969**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **12**

Type: **Person**
Full forename(s): **DR JAMES HAY**

Surname: **WILKIE**

Former names:

Service Address: **24 PEBWORTH DRIVE
HATTON PARK
WARWICK
WARWICKSHIRE
CV35 7UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1961** *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.