



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 19/10/2009

Company Name: **WEST MIDLANDS REGIONAL ASSEMBLY**

Company Number: **04860074**

Company Details

Period Ending: **07/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALBERT HOUSE QUAY
PLACE
92-93 EDWARD STREET
BIRMINGHAM
WEST MIDLANDS
B1 2RA**

Details of Officers of the Company

Company Secretary 1:

Name: **OLWEN JANE DUTTON**

Address: **- WICKEN, BACK LANE
SHUSTOKE
COLESHILL
WEST MIDLANDS
B46 2AW**

Director 1 :

Name: **CLLR RONALD KEITH
AUSTIN**

Address: **17 FAR VALLENS
HADLEY
TELFORD
SHROPSHIRE
TF1 5SD**

Date of Birth:

23/05/1944

Nationality:

BRITISH

Occupation:

**COUNCILLOR & LEADER OF
THE COU**

Director 2 :

Name: **COUNCILLOR ROBERT
STANLEY BADHAM**

Address: **52 BARSTON ROAD
OLDBURY
WEST MIDLANDS
B68 0PS**

Date of Birth:

07/07/1946

Nationality:

BRITISH

Occupation:

ELECTED MEMBER

Director 3 :

Name: **MRS FRANCES ELIZABETH BEATTY** Address: **- PARK VIEW
SANDON BANK
STAFFORD
STAFFORDSHIRE
ST18 9TB**

Date of Birth: **22/04/1947** Nationality: **BRITISH** Occupation: **RURAL HUB CO-ORDINATOR**

Director 4 :

Name: **SIR ALBERT BORE** Address: **86 FEATHERSTONE ROAD
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
B14 6BE**

Date of Birth: **02/05/1946** Nationality: **BRITISH** Occupation: **LOCAL AUTHORITY
ELECTED MEMBER**

Director 5 :

Name: **STEVEN CHARLES ELING** Address: **17 LEICESTER CLOSE
SMETHWICK
WEST MIDLANDS
B67 5NJ**

Date of Birth: **19/04/1959** Nationality: **BRITISH** Occupation: **LOCAL GOVERNMENT
OFFICER**

Director 6 :

Name: **ROGER ARTHUR EVANS**

Address: **- BRINDLES,
PLEALEY, PONTESBURY
SHREWSBURY
SHROPSHIRE
SY5 0UY**

Date of Birth:
 27/07/1944

Nationality:
 BRITISH

Occupation:
 RETIRED ENGINEER

Director 7 :

Name: **REVEREND DR JOHN
EDMUND HALL**

Address: **- THE RECTORY
SPRING HILL, BUBBENHALL
COVENTRY
WEST MIDLANDS
CV8 3BD**

Date of Birth:
 28/11/1949

Nationality:
 BRITISH

Occupation:
 CLERK IN HOLY ORDERS

Director 8 :

Name: **COUNCILLOR JOHN LINES**

Address: **320 ADAMS HILL
BARTLEY GREEN
BIRMINGHAM
WEST MIDLANDS
B32 3PD**

Date of Birth:
 22/10/1945

Nationality:
 BRITISH

Occupation:
 **CABINET MEMBER B'HAM
CITY COUN**

Director 9 :

Name: **MR ROGER ANDREW
MCKENZIE**

Address: **7 LAMARSH ROAD
OXFORD
OXFORDSHIRE
OX2 0LD**

Date of Birth: **01/05/1963**

Nationality: **BRITISH**

Occupation: **TRADE UNIONIST**

Director 1 :

0

Name: **ELIZABETH BARBARA
NEWMAN**

Address: **- CASTLE HILL HOUSE CHURCH ROAD
KINGTON
HEREFORDSHIRE
HR5 3AG**

Date of Birth: **24/09/1944**

Nationality: **BRITISH**

Occupation: **REGISTRAR**

Director 1 :

1

Name: **MR ROGER JAMES PHILLIPS**

Address: **- BROMAGE FARM
BROXWOOD LEOMINSTER
HEREFORD
HR6 9HN**

Date of Birth: **01/04/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 1 :

2

Name: **REX ROBERTS**

Address: **- BYFIELDS
76 DORCHESTER ROAD
CANNOCK
STAFFORDSHIRE
WS11 1QF**

Date of Birth:

22/05/1926

Nationality:

BRITISH

Occupation:

COUNTY COUNCILLOR

Director 1 :

3

Name: **SARINDAR SINGH SAHOTA**

Address: **91 CAMBRIDGE ROAD
BIRMINGHAM
WEST MIDLANDS
B13 9UG**

Date of Birth:

23/03/1950

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 1 :

4

Name: **CHRISTOPHER JOHN SAINT**

Address: **- JASMINE COTTAGE
TREDINGTON
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 4NJ**

Date of Birth:

10/06/1942

Nationality:

BRITISH

Occupation:

ELECTED MEMBER

Director 1 :

5

Name: **MR DAVID STRATFORD
SMITH**

Address: **- ORMSIDE HOUSE CHURCH LANE
STONNALL
WALSALL
WEST MIDLANDS
WS9 9HL**

Date of Birth:

22/12/1940

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 1 :

6

Name: **ROGER VINCENT STONE**

Address: **26 BERROW DRIVE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3UB**

Date of Birth:

25/03/1933

Nationality:

BRITISH

Occupation:

LAND AGENT

Director 1 :

7

Name: **MR PAUL CALVIN TILSLEY**

Address: **6 LONGFIELD CLOSE
BIRMINGHAM
B28 0XY**

Date of Birth:

24/03/1945

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 1 :

8

Name: **COUNCILLOR JOHN
BERISFORD WILLIAMS**

Address: **- CHURCH HOUSE
ROWLESTONE, PONTRILAS
HEREFORD
HR2 0DW**

Date of Birth:

25/10/1933

Nationality:

BRITISH

Occupation:

FARMER

Director 1 :

9

Name: **MR NORMAN BARRIE
WILLIAMS**

Address: **7 KYNNERSLEY LANE
LEIGHTON
SHREWSBURY
SALOP
SY5 6RS**

Date of Birth:

20/09/1943

Nationality:

BRITISH

Occupation:

DIRECTOR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/10/2009**

Authenticated: **Yes**