



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 17/08/2009

Company Name: **THE KNOWLE SOCIETY**

Company Number: **05514023**

Company Details

Period Ending: **20/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

9133

*Registered Office
Address:*

**C/O WEST - CHARTERED
ACCOUNTANTS OFFICE 2
GRESWOLDE HOUSE
197B STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 0PU**

*Register of
Members Address:*

**C/O WEST -
CHARTERED
ACCOUNTANTS
OFFICE 2 GRESWOLDE
HOUSE
197B STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 0PU**

*Register of Debenture
Holders Address:*

**C/O WEST -
CHARTERED
ACCOUNTANTS
OFFICE 2 GRESWOLDE
HOUSE
197B STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 0PU**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER FRANCIS JOHNSON**

Address: **1 BARNBROOK ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9PW**

Director 1 :

Name: **DAVID JAMES BOWER**

Address: **60 BARCHESTON ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9JT**

Date of Birth: **21/11/1947** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **JANET ERZEN**

Address: **17 CRABMILL CLOSE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0NW**

Date of Birth: **24/12/1940** *Nationality:* **British**

Occupation: **RETIRED**

Director 3 :

Name: **PETER JOHN KENNETH
EWIN**

Address: **46 CHANTRY HEATH CRESCENT
SOLIHULL
WEST MIDLANDS
B93 9NH**

Date of Birth: **25/04/1942** *Nationality:* **British**

Occupation: **RETIRED SOLICITOR**

Director 4 :

Name: **PETER FRANCIS JOHNSON**

Address: **1 BARNBROOK ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9PW**

Date of Birth: **02/02/1940** *Nationality:* **British**

Occupation: **RETIRED**

Director 5 :

Name: **LEIGHTON TOWYN JONES**

Address: **23 NEWTON ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9HL**

Date of Birth: **09/09/1946** *Nationality:* **British**

Occupation: **FORENSIC SCIENTIST**

Director 6 :

Name: **MR ANDREW JOHN
MARSTON**

Address: **26 WYCHWOOD AVENUE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9DG**

Date of Birth: **13/02/1948** *Nationality:* **British**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Director 7 :

Name: **GARATH GEORGE SELWYN
MASTERS**

Address: **38 STOURTON CLOSE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9NP**

Date of Birth: **06/12/1943** *Nationality:* **British**

Occupation: **RETIRED**

Director 8 :

Name: **DAVID ARTHUR PINWELL**

Address: **73 TILEHOUSE GREEN LANE
KNOWLE
WEST MIDLANDS
B93 9EU**

Date of Birth: **29/11/1951** *Nationality:* **British**

Occupation: **IT CONSULTANT**

Director 9 :

Name: **CHARLES CLARKE
ROBINSON**

Address: **20 CULVERLEY CRESCENT
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9RB**

Date of Birth: **28/08/1950** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 1 :

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Name: **JOHN HENRY ROWLEY**

Address: **15 SHORTLAND CLOSE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9PG**

Date of Birth: **18/03/1936** *Nationality:* **British**

Occupation: **RETIRED**

Director 1 :

1

Name: **MARGARET ANNE
CHRISTINA SMITH**

Address: **108 STARBOLD CRESCENT
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9LA**

Date of Birth: **07/06/1956** *Nationality:* **British**

Occupation: **LAND MANAGER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

Authenticated: **Yes (E/W)**