

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 30/07/2014

Company Name: THE KNOWLE SOCIETY

Company Number: 05514023

Date of this return: 20/07/2014

SIC codes: **94990**

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

Situation of Registered

Office:

C/O WEST - CHARTERED ACCOUNTANTS OFFICE 2 GRESWOLDE

HOUSE

197B STATION ROAD KNOWLE

SOLIHULL

WEST MIDLANDS UNITED KINGDOM

B93 0PU

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	MRS ELIZABETH MARY
Surname:	BAKER
Former names:	
2 0,7,12,1 1,0,7,10	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 06/05/1942	Nationality: BRITISH
Occupation: DIRECTOR	•
Company Director	2
Type:	Person MR WILLIAM LEONARD CHARLES
Full forename(s):	WIR WILLIAM LEONARD CHARLES
	DOMENNE
Surname:	BOHANNA
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 11/03/1940	Nationality: BRITISH
Occupation: RETIRED	

Company Director Type: Full forename(s):	3 Person DAVID JAMES	
Surname:	BOWER	
Former names:		
Service Address:	60 BARCHESTON ROAD KNOWLE SOLIHULL WEST MIDLANDS B93 9JT	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 21/11/1947 Occupation: RETIRED	Nationality: BRITISH	

Company Director Type: Full forename(s):	4 Person JANET	
Surname:	ERZEN	
Former names:		
Service Address:	17 CRABMILL CLOSE KNOWLE SOLIHULL WEST MIDLANDS B93 0NW	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 24/12/1940 Occupation: RETIRED	Nationality: BRITISH	

Company Director Type: Full forename(s):	5 Person MR PETER JOHN KENNETH
Surname:	EWIN
Former names:	
Service Address:	46 CHANTRY HEATH CRESCENT SOLIHULL WEST MIDLANDS B93 9NH
Country/State Usually Re	sident: ENGLAND
Date of Birth: 25/04/1942 Occupation: RETIRED S	Nationality: BRITISH SOLICITOR

Company Director	6	
Type: Full forename(s):	Person MR PETER FRANCIS	
Surname:	JOHNSON	
Former names:		
Service Address:	1 BARNBROOK ROAD KNOWLE SOLIHULL WEST MIDLANDS B93 9PW	
Country/State Usually Re	esident: UNITED KINGDOM	
Date of Birth: 02/02/1940 Occupation: RETIRED	Nationality: BRITISH	

Company Director	7
Type:	Person
Full forename(s):	LEIGHTON TOWYN
Surname:	JONES
Former names:	
Service Address:	23 NEWTON ROAD KNOWLE SOLIHULL WEST MIDLANDS B93 9HL
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 09/09/1946 Occupation: FORENSIC	Nationality: BRITISH SCIENTIST

Company Director 8

Type: Person
Full forename(s): MR ANDREW JOHN

Surname: MARSTON

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/02/1948 Nationality: BRITISH

Occupation: CHARTERED QUANTITY

SURVEYOR

Company Director	9	
Type:	Person	
Full forename(s):	MR DAVID ARTHUR	
Surname:	PINWELL	
Former names:		
Service Address:	73 TILEHOUSE GREEN LANE	
	KNOWLE WEST MIDLANDS	
	B93 9EU	

Date of Birth: 29/11/1951 Nationality: BRITISH

Occupation: IT CONSULTANT

Company Director	10
Type:	Person
Full forename(s):	CHARLES CLARKE
Surname:	ROBINSON
Former names:	
Service Address:	20 CULVERLEY CRESCENT
	KNOWLE
	SOLIHULL WEST MIDLANDS
	B93 9RB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/08/1950 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director	11
Type: Full forename(s):	Person KATE
Surname:	STABLES
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 19/08/1981 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	12
Type: Full forename(s):	Person MRS CHERYL LOUISE
Surname:	STEVENTON
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 22/10/1979 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 13

Type: Person

Full forename(s): MARTIN STEWART WILLIAM

Surname: WARR

Former names:

Service Address: 1 COOK CLOSE

KNOWLE SOLIHULL

WEST MIDLANDS UNITED KINGDOM

B93 0JR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/12/1948 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 14

Type: Person

Full forename(s): MR DAVID NORMAN

Surname: WATSON

Former names:

Service Address: 49 WYCHWOOD AVENUE

KNOWLE SOLIHULL

WEST MIDLANDS UNITED KINGDOM

B93 9DL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/01/1956 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.