



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2015**

**X4COYRWO**

*Company Name:* **THE KNOWLE SOCIETY**

*Company Number:* **05514023**

*Date of this return:* **20/07/2015**

*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  
B93 0PU**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **MRS ELIZABETH MARY**

Surname: **BAKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/05/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **MRS ANGELA CHRISTINE**

Surname: **BIRD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM LEONARD CHARLES**

*Surname:*                         **BOHANNA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/03/1940**

*Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **DAVID JAMES**

*Surname:*                         **BOWER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/11/1947**

*Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **JANET**

*Surname:*                                **ERZEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/12/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JOHN KENNETH**

*Surname:*                                **EWIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/04/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED SOLICITOR**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MRS ELIZABETH VIVIAN**

Surname: **HULSE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR PETER FRANCIS**

Surname: **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **RETIRED**

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## *Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **LEIGHTON TOWYN**

*Surname:*                         **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **FORENSIC SCIENTIST**

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## *Company Director*    **10**

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

*Surname:*                         **MARSTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **CHARTERED QUANTITY**  
                             **SURVEYOR**

*Company Director* 11

Type: **Person**  
Full forename(s): **MR DAVID ARTHUR**

Surname: **PINWELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **IT CONSULTANT**

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*Company Director* 12

Type: **Person**  
Full forename(s): **MR CHARLES CLARKE**

Surname: **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

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*Company Director* 13

Type: **Person**

Full forename(s): **KATE**

Surname: **STABLES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 14

Type: **Person**

Full forename(s): **MARTIN STEWART WILLIAM**

Surname: **WARR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 15

Type: **Person**

Full forename(s): **MR DAVID NORMAN**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Authorisation*

*Authenticated*

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

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