



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2015**

X458FN0W

Company Name: **BIRMINGHAM & SOLIHULL WORKBASED LEARNING PROVIDER
NETWORK LIMITED**

Company Number: **05748719**

Date of this return: **20/03/2015**

SIC codes: **94990**

Company Type: **Private company limited by guarantee**

*Situation of Registered
Office:* **THE OLD GUILD HOUSE 1 NEW MARKET STREET
BIRMINGHAM
ENGLAND
B3 2NH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LUCINDA JANE**

Surname: **AGNEW**

Former names:

Service Address: **REFLECTIONS TRAINING ACADEMY UNIT 2A/2B
COMMERCIAL STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B1 1RS**

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

Date of Birth: **11/01/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW ADAM**

Surname: **BARRY**

Former names:

Service Address: **ELEVEN ARCHES HOUSE LEICESTER ROAD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 1FD**

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

Date of Birth: **07/02/1968** *Nationality:* **BRITISH**

Occupation: **TRAINING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GORDON JOHN**

Surname: **FRANKS**

Former names:

Service Address: **43 BRANDWOOD ROAD
KING HEATH
BIRMINGHAM
B14 6HB**

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

Date of Birth: **23/04/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS GEORGINA DIANE**

Surname: **MENDEZ**

Former names:

Service Address: **ALBANY HOUSE 4TH FLOOR, 31 HURST STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B5 4BD**

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

Date of Birth: **07/05/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS SUSAN ANN**

Surname: **TIPTON**

Former names:

Service Address: **PERRILOCKE HAUNTON ROAD
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 9HP**

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

Date of Birth: **30/05/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING 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.