



Companies House
— for the record —

AR01 (ef)

Annual Return



XSL70EHC

Received for filing in Electronic Format on the: **28/10/2009**

Company Name: **WOLVERHAMPTON DEVELOPMENT COMPANY LIMITED**

Company Number: **06396751**

Date of this return: **11/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **THE TECHNOLOGY CENTRE
WOLVERHAMPTON SCIENCE PARK
GLAISHER DRIVE
WOLVERHAMPTON
WV10 9RU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR STEVEN PETER**

Surname: **BOYES**

Former names:

Service Address: **THE GATE HOUSE DALLICOTT
BRIDGNORTH
SHROPSHIRE
WV15 5PL**

Company Director **1**

Type: **Person**

Full forename(s): **CLLR PATRICIA**

Surname: **BRADLEY**

Former names:

Service Address: **4 CHURCH HILL
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 5PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1936**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON PAUL**
Surname: **EASTWOOD**
Former names:
Service Address: **ROSEGARTH TEMPLE WAY
FARNHAM COMMON
SLOUGH
BUCKINGHAMSHIRE
SL2 3HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK DAVID**
Surname: **FOLEY**
Former names:
Service Address: **16 SNAKE LANE
ALVECHURCH
WEST MIDLANDS
B48 7NU**

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

Date of Birth: **09/04/1966** *Nationality:* **BRITISH**
Occupation: **PSHIP DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PROFESSOR CAROLINE**
Surname: **GIPPS**
Former names:
Service Address: **65 MEDFIELD STREET**
 LONDON
 SW15 4JY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1948** *Nationality:* **BRITISH**
Occupation: **VICE CHANCELLOR**
 UNIVERSITY OF

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **GOUGH**
Former names:
Service Address: **RIDGEWOOD GREAR MOOR ROAD**
 PATTINGHAM
 WOLVERHAMPTON
 WEST MIDLANDS
 WV6 7AU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **GRAHAM ROCHE**
Surname: **MACKENZIE**
Former names:
Service Address: **HOLLOW TREE HOUSE HOLLOW TREE LANE
TARDEBIGGE
BROMSGROVE
WORCESTERSHIRE
B60 1PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **HARMESH LAL**
Surname: **MAL**
Former names:
Service Address: **97 RABY STREET
WOLVERHAMPTON
WEST MIDLANDS
WV2 1AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1960** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director **8**

Type: **Person**
Full forename(s): **COUNCILLOR NEVILLE ANTHONY**
Surname: **PATTEN**
Former names:
Service Address: **21 GATCOMBE CLOSE
OLD HALL PARK
WOLVERHAMPTON
WEST MIDLANDS
WV10 8TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1941** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR**

Company Director **9**

Type: **Person**
Full forename(s): **GAVIN ANTHONY LLOYD**
Surname: **SOUTHALL**
Former names:
Service Address: **36 STOCKWELL ROAD
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 9PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1950** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director *10*

Type: **Person**
Full forename(s): **MR PAUL RICHARD**
Surname: **SPOONER**
Former names:
Service Address: **22 CASERN VIEW**
 RECTORY ROAD SUTTON COLDFIELD
 BIRMINGHAM
 WEST MIDLANDS
 B75 7HA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1954** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director *11*

Type: **Person**
Full forename(s): **NIGEL**
Surname: **STOCKTON**
Former names:
Service Address: **TRINITY ROAD**
 HALIFAX
 WEST YORKSHIRE
 HX1 2RG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **12**

Type: **Person**

Full forename(s): **KAREN**

Surname: **YEOMANS**

Former names:

Service Address: **28B COLLEGE HILL
SUTTON COLDFIELD
WEST MIDLANDS
B73 6HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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