



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFM2CWJR

Company Name: **KINGSHURST PRINCIPAL SPONSOR**

Company Number: **06667092**

Date of this return: **07/08/2011**

SIC codes: **8021**

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

Situation of Registered Office: **COOKS LANE KINGSHURST
BIRMINGHAM
WEST MIDLANDS
B37 6NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON ALEXANDER**

Surname: **MURPHY**

Former names:

Service Address: **COCKSPARROW HALL COLESHILL ROAD
MAXSTOKE
BIRMINGHAM
B46 2QE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS VALERIE JUNE**

Surname: **HAMMOND**

Former names:

Service Address: **PATCHES TYLERS GREEN
HAYWARDS HEATH
WEST SUSSEX
RH16 4BW**

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

Date of Birth: **22/10/1942** *Nationality:* **BRITISH**
Occupation: **NON EXEC DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN CLIVE**

Surname: **HEDGER**

Former names:

Service Address: **2 MALLARD COURT, SANDPIPERS PLACE WORSTER ROAD
COOKHAM
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 9JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1942**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **HOLMAN**

Former names:

Service Address: **WOOD HOUSE HIGH STREET
THORNTON LE CLAY
YORK
YORKSHIRE
YO60 7TE**

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

Date of Birth: **17/12/1942** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **4**

Type: **Person**

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

Surname: **HORWATH**

Former names:

Service Address: **23 ST JOHNS ROAD
ROWLEY PARK
STAFFORD
ST17 9AS**

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

Date of Birth: **15/06/1952** *Nationality:* **BRITISH**

Occupation: **CHARTETED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR BARRY KENNETH**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **JOHN PERCIVAL**

Surname: **LEIGHFIELD**

Former names:

Service Address: **90 HIGH HOLBORN**
 LONDON
 WC1V 6XX

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

Date of Birth: **05/04/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR BRYAN GEORGE**

Surname: **MASON**

Former names:

Service Address: **OWL GLADE FARM
LIONS DEN
HAMMERWICH
STAFFORDSHIRE
WS7 0LE**

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

Date of Birth: **03/06/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **MCGUINESS**

Former names:

Service Address: **107 GLOUCESTER STREET
CIRENCESTER
GLOUCESTERSHIRE
GL7 2DW**

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

Date of Birth: **26/06/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **DAVID SHAW**

Surname: **MOORE**

Former names:

Service Address: **10 THE CRESCENT
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
B92 0BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1941** *Nationality:* **BRITISH**
Occupation: **EDUCATION CONSULTANT**

Company Director **10**

Type: **Person**
Full forename(s): **RONALD DENNIS NEALE**

Surname: **SOMERVILLE**

Former names:

Service Address: **ROOKWOOD COPPICE LANE
SANDFORD
CREDITON
DEVON
EX17 4EG**

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

Date of Birth: **15/09/1929** *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.