



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/11/2012**

X1LC2W4P

Company Name: **COLMORE BUSINESS DISTRICT LIMITED**

Company Number: **06731032**

Date of this return: **23/10/2012**

SIC codes: **84130**

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

Situation of Registered Office: **CHARTER HOUSE LEGGE STREET
BIRMINGHAM
UNITED KINGDOM
B4 7EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK TIMOTHY**

Surname: **HOPTON**

Former names:

Service Address: **KPMG 8 SALISBURY SQUARE
LONDON
ENGLAND
EC4Y 8BB**

Company Director **1**

Type: **Person**

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

Surname: **BENUSSI**

Former names:

Service Address: **115 LIBERTY PLACE
SHEEPCOTE STREET
BIRMINGHAM
B16 8JT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/11/1947** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **BEST**

Former names:

Service Address: **98 DORRIDGE ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8BS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/08/1965** *Nationality:* **BRITISH**

Occupation: **OFFICE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIR ALBERT**

Surname: **BORE**

Former names:

Service Address: **86 FEATHERSTONE ROAD
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
B14 6BE**

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

Date of Birth: **02/05/1946** *Nationality:* **BRITISH**
Occupation: **ELECTED MEMBER**

Company Director 4

Type: **Person**

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

Surname: **BRADSHAW**

Former names:

Service Address: **LITTLE ONN HALL LITTLE ONN CHURCH EATON
STAFFORD
STAFFORDSHIRE
ST20 0AU**

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

Date of Birth: **16/04/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CLIVE VICTOR**

Surname: **BURGESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF SUPERINTENDENT**

Company Director **6**

Type: **Person**

Full forename(s): **ALEXANDER CHARLES**

Surname: **BURROWS**

Former names:

Service Address: **CENTRO HOUSE SUMMER LANE
BIRMINGHAM
WEST MIDLANDS
GREAT BRITAIN
B19 3SD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/06/1978** *Nationality:* **BRITISH**

Occupation: **HEAD OF STRATEGY, CENTRO**

Company Director 7

Type: **Person**

Full forename(s): **MR GARY**

Surname: **CARDIN**

Former names:

Service Address: **56 BLAKE STREET
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 4EX**

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

Date of Birth: **13/09/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED TOWN PLANNER**

Company Director 8

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **FIELDING**

Former names:

Service Address: **57 LAXTON GROVE
SOLIHULL
WEST MIDLANDS
B91 2JT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/06/1979** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **9**

Type: **Person**
Full forename(s): **MR BENJAMIN JAK**

Surname: **GULLIFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1972** *Nationality:* **BRITISH**

Occupation: **WEALTH MANAGER**

Company Director **10**

Type: **Person**
Full forename(s): **COUNCILLOR KATHLEEN MARY**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1954** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 11

Type: **Person**

Full forename(s): **MARK TIMOTHY**

Surname: **HOPTON**

Former names:

Service Address: **KPMG LLP
8 SALISBURY SQUARE
LONDON
EC4Y 8BB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/10/1955**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director **12**

Type: **Person**

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

Surname: **PROBERT**

Former names:

Service Address: **NO 1 COLMORE ROW
BIRMINGHAM
B3 2BJ**

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

Date of Birth: **19/11/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 13

Type: **Person**

Full forename(s): **SARAH**

Surname: **SKURR**

Former names:

Service Address: **5 BALFOUR CRESCENT
WOLVERHAMPTON
WEST MIDLANDS
WV6 0BJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/05/1954**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 14

Type: **Person**

Full forename(s): **MR RICHARD MICHAEL**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1970**

Nationality: **BRITISH**

Occupation: **DORECTOR OF
ENGINEERINGCONSULTANCY**

Company Director **15**

Type: **Person**

Full forename(s): **ANN MILES HENDERSON**

Surname: **TONKS**

Former names: **HENDERSON**

Service Address: **17 AMPTON ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 2UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1956** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 16

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

Surname: **VALENTINE**

Former names:

Service Address: **MCLAREN HOUSE 46 THE PRIORY QUEENSWAY
BIRMINGHAM
B4 7LR**

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

Date of Birth: **13/02/1967** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 17

Type: **Person**
Full forename(s): **MELANIE ZOE**

Surname: **WILLIAMS-COBLEY**

Former names:

Service Address: **RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
B3 2JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1973** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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