



Companies House

AR01 (ef)

Annual Return



X58LV28R

Received for filing in Electronic Format on the: **07/06/2016**

Company Name: **CORNERSTONE REGENERATION**

Company Number: **06901342**

Date of this return: **11/05/2016**

SIC codes: **74909**

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

Situation of Registered Office: **C/O CORNERSTONE REGENERATION
337 STATION ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8EZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CORNERSTONE
337 STATION ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 8EZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE-KATHRIN**

Surname: **HEINOLD**

Former names:

Service Address: **337 STATION ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8EZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **CUSACK**

Former names:

Service Address: **C/O BRI ASSET MANAGEMENT PLC
BRI HOUSE ELM COURT COPSE DRIVE
MERIDEN
COVENTRY
WEST MIDLANDS
ENGLAND
CV5 9RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director 2

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

Surname: GRANT

Former names: WILLIAM GRANT

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1945 *Nationality:* BRITISH

Occupation: NONE

Company Director 3

Type: **Person**
Full forename(s): MR IVAN STUART

Surname: JAMES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1955 *Nationality:* BRITISH

Occupation: CHARTERED SURVEYOR

Company Director 4

Type: **Person**
Full forename(s): **MONSIGNOR JAMES DANIEL**

Surname: **MCHUGH**

Former names:

Service Address: **337 STATION ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8EZ**

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

Date of Birth: ****/03/1942** *Nationality:* **BRITISH**
Occupation: **CATHOLIC PRIEST**

Company Director 5

Type: **Person**

Full forename(s): **REV DAVID ANDREW**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1954**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **FREDERICK CHARLES**

Surname: **SLATER**

Former names:

Service Address: **19 ARDEN VALE ROAD**
 KNOWLE
 SOLIHULL
 WEST MIDLANDS
 B93 9NS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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