



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2015**

X4AL9DHD

Company Name: **MIDLANDS AIR AMBULANCE CHARITY**

Company Number: **07683841**

Date of this return: **27/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **HAWTHORN HOUSE DUDLEY ROAD
STOURBRIDGE
WEST MIDLANDS
DY9 8BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP RICHARD**

Surname: **CHAPMAN**

Former names:

Service Address: **WALL JAMES CHAPPELL HAGLEY ROAD
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 1QW**

Company Director **1**

Type: **Person**

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

Surname: **CONNOR**

Former names:

Service Address: **BEECHWOOD FARM HOUSE
HODGETTS LANE
BERKSWELL
COVENTRY
UNITED KINGDOM
CV7 7DG**

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

Date of Birth: **20/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **FULTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **GRAVES**

Former names:

Service Address: **HAWTHORN HOUSE DUDLEY ROAD
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 8BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **GREETHAM**

Former names: **POSTER**

Service Address: **HIBISCUS MORETON PADDOX
MORETON MORRELL
UNITED KINGDOM
CV35 9BU**

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

Date of Birth: **28/12/1956** *Nationality:* **BRITISH**
Occupation: **CONSULTANT AND DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROGER BRETNALL**

Surname: **PEMBERTON**

Former names:

Service Address: **THE DEANERY 2 CHURCH STREET
BROSELEY
SHROPSHIRE
UNITED KINGDOM
TF12 5DG**

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

Date of Birth: **01/08/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED CO. CHAIRMAN**

Company Director **6**

Type: **Person**
Full forename(s): **MR TIM**

Surname: **RICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1959** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISOR**

Company Director 7

Type: **Person**

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

Surname: **RICHMOND**

Former names:

Service Address: **COPPEY HOLT 6 UPPER FERRY LANE
CALLOW END
WORCESTERSHIRE
UNITED KINGDOM
WR2 4TL**

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

Date of Birth: **05/11/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**
Full forename(s): **MR NICK**

Surname: **WHALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1963** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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