

## AR01 (ef)

## **Annual Return**

14/04/2016



X54WB4Y0

Received for filing in Electronic Format on the:

FRESHWINDS

Company Number: 03936089

*Date of this return:* **28/02/2016** 

*SIC codes:* **86900** 

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

Situation of Registered

Office:

Company Name:

PROSPECT HALL 12 COLLEGE WALK

SELLY OAK BIRMINGHAM

B29 6LE

Officers of the company

Company Secretary	I	
Type:	Person	
Full forename(s):	MR JAMES FRANCIS	
Surname:	VOLLER	
Former names:		
Samina Adduage manada	l as Company's vacistavad office	
Service Address recorded	l as Company's registered office	
Company Director	1	
Type:	Person	
Full forename(s):	MR MOHAMMED SULIEMAN IBRAHIM IBN HASSAN AL NUR	
Surname:	AL-RAHIM	
Former names:		
Former names.		
Service Address:	6 HARTSWELL DRIVE	
Service Heldi ess.	KINGS HEATH	
	BIRMINGHAM	
	UNITED KINGDOM	
	B13 0PE	
Country/State Usually Resident: ENGLAND		
Date of Birth: **/01/1954 Nationality: BRITISH		
Occupation: DIRECTOR		

Company Director	2	
Type:	Person	
Full forename(s):	MR ROLAND	
Surname:	HEINKE	
Former names:		
Service Address:	791 BERGESCH GLADBACHER STRASSE	
Service Huaress.	COLOGNE	
	GERMANY 51069	
	51009	
Country/State Usually Resident: GERMANY		
Date of Birth: **/04/1964	Nationality: GERMAN	
Occupation: KEY ACCOUNT MANAGER		

Company Director	3
Type:	Person
Full forename(s):	NICHOLAS
Surname:	SCOTT
Former names:	
Service Address:	20 EASTERTON CROFT DRUIDS HEATH BIRMINGHAM WEST MIDLANDS B14 5PB
Country/State Usually Re	esident: ENGLAND
Date of Birth: **/03/1963	Nationality: BRITISH
Occupation: SUPPORT	WORKER

Company Director  Type: Full forename(s):	4 Person DR SUKHDEV	
Surname:	SINGH	
Former names:		
Service Address:	63 FOX HOLLIES ROAD SUTTON COLDFIELD WEST MIDLANDS B76 2RL	
Country/State Usually Resident: ENGLAND		
Date of Birth: **/08/1962 Occupation: DOCTOR	Nationality: BRITISH	

Company Director 5

*Type:* Person

Full forename(s): MRS JACQUELINE VALERIE YVONNE

Surname: WHITEHEAD

Former names: CLARKE

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/12/1947 Nationality: BRITISH

Occupation: MEDICAL SECRETARY

## Authorisation

Authenticated

This form was authorised by one of the following:

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