



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/09/2008

Company Name: **SANDWELL REGENERATION COMPANY LIMITED**

Company Number: **04905947**

Company Details

Period Ending: **19/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7TH FLOOR
INTERSECTION HOUSE
110 BIRMINGHAM ROAD
WEST BROMWICH
WEST MIDLANDS
B70 6RX**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN EDWARD SANDLAND**

Address: **NETHER ASHE SUTTON LANE
ETWALL
DERBY
DE65 6LQ**

Director 1 :

Name: **COUNCILLOR ROBERT
STANLEY BADHAM**

Address: **52 BARSTON ROAD
OLDBURY
WEST MIDLANDS
B68 0PS**

Date of Birth:

07/07/1946

Nationality:

British

Occupation:

HEALTH & SAFETY OFFICER

Director 2 :

Name: **MARK DAVID FOLEY**

Address: **16 SNAKE LANE
ALVECHURCH
WEST MIDLANDS
B48 7NU**

Date of Birth:

09/04/1966

Nationality:

British

Occupation:

PARTNERSHIP DIRECTOR

Director 3 :

Name: **DR MARY ALLISON FRASER** Address: **APPLE COTTAGE 3 SCHOOL LANE
LIGHTHORNE
WARWICKSHIRE
CV35 0AX**

Date of Birth: **26/03/1953** Nationality: **British** Occupation: **LOCAL GOVERNMENT
OFFICER**

Director 4 :

Name: **STEPHEN ASHLEY KARLE** Address: **HUNTERS MOON GENTLEMANS LANE,
ULLENHALL
SOLIHULL
WEST MIDLANDS
B95 5RR**

Date of Birth: **03/06/1959** Nationality: **British** Occupation: **BUILDING SOCIETY
EXECUTIVE**

Director 5 :

Name: **ANNE MARIE O'MEARA** Address: **7 DEVONSHIRE SQUARE
LONDON
EC2M 4YH**

Date of Birth: **20/06/1956** Nationality: **British** Occupation: **SOLICITOR**

Director 6 :

Name: **MR PIARA SINGH RANA**

Address: **21 LUTTRELL ROAD
FOUR OAKS PARK
SUTTON COLDFIELD
WEST MIDLANDS
B74 2SP**

Date of Birth:

04/06/1951

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 7 :

Name: **MR PAUL RICHARD
SPOONER**

Address: **22 CASERN VIEW
RECTORY ROAD SUTTON COLDFIELD
BIRMINGHAM
WEST MIDLANDS
B75 7HA**

Date of Birth:

01/03/1954

Nationality:

British

Occupation:

GOVERNMENT AGENCY

Director 8 :

Name: **BRIAN SUMMERS**

Address: **WALNUT COTTAGE SAMBOURNE
LANE, SAMBOURNE
REDDITCH
WORCESTERSHIRE
B96 6PH**

Date of Birth:

29/03/1945

Nationality:

British

Occupation:

SEMI RETIRED

Director 9 :

Name: **MR WILLIAM HUMPHREY
THOMAS** *Address:* **4 VIKING RISE
ROWLEY REGIS
WEST MIDLANDS
B65 9RF**

Date of Birth: **22/05/1940** *Nationality:* **British** *Occupation:* **RETIRED HEAD TEACHER**

Director 1 :

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Name: **STEWART RONALD TOWE** *Address:* **UPPER POOLANDS FARM
HARTLEBURY ROAD
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 9JD**

Date of Birth: **02/08/1951** *Nationality:* **British** *Occupation:* **GROUP FINANCE DIRECTOR**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **22/09/2008** *Authenticated:* **Yes (E/W)**