



Companies House
— for the record —

363a^(ef)

Annual Return



XBH NH5JH

Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **THE BIRMINGHAM CIVIC SOCIETY**

Company Number: **06426178**

Company Details

Period Ending: **13/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE BIRMINGHAM &
MIDLAND INSTITUTE 9
MARGARET STREET
BIRMINGHAM
WEST MIDLANDS
B3 3BS**

*Register of
Members Address:*

**THE BIRMINGHAM &
MIDLAND INSTITUTE 9
MARGARET STREET
BIRMINGHAM
WEST MIDLANDS
B3 3BS**

*Register of Debenture
Holders Address:*

**THE BIRMINGHAM &
MIDLAND INSTITUTE 9
MARGARET STREET
BIRMINGHAM
WEST MIDLANDS
B3 3BS**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JOHN MADELEY**

Address: **WESTFIELD 11 OAKLANDS ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2TB**

Director 1 :

Name: **MR JOHN EDWARD
CAMBRAY ALDEN**

Address: **21 ELLESBORO ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 8PU**

Date of Birth:

20/02/1947

Nationality:

British

Occupation:

**CHARTERED TAXATION
ADVISOR**

Director 2 :

Name: **ROSS ST JOHN HANDLEY
BELLAMY**

Address: **4 MALCOLMSON CLOSE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3LS**

Date of Birth:

07/09/1934

Nationality:

British

Occupation:

RETIRED

Director 3 :

Name: **ROBERT EDWARD BLYTH** *Address:* **OLD POSTHOUSE ROWINGTON
GREEN
WARWICK
WARWICKSHIRE
CV35 7DB**

Date of Birth: *Nationality:* *Occupation:*
 27/08/1949 **British** **CHARTERED SURVEYOR**

Director 4 :

Name: **EDWIN CLARKE** *Address:* **PINLEY COTTAGE PINLEY,
CLAVERDON
WARWICK
WARWICKSHIRE
CV35 8NA**

Date of Birth: *Nationality:* *Occupation:*
 07/03/1953 **British** **PUBLIC RELATIONS**

Director 5 :

Name: **MR ANTHONY RALPH
COLLINS** *Address:* **16 BARLOWS ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 2PL**

Date of Birth: *Nationality:* *Occupation:*
 23/06/1942 **British** **SOLICITOR RETIRED**

Director 6 :

Name: **MR ANTHONY JOHN
URQUHART COLLINSON**

Address: **9 WEST GREEN CLOSE
BIRMINGHAM
B15 2LA**

Date of Birth: **28/10/1943**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 7 :

Name: **GURPERNAM SINGH
DHARIWAL**

Address: **HASILWOOD HOUSE 60 BISHOPSGATE
LONDON
EC2N 4AW**

Date of Birth: **28/11/1949**

Nationality: **Indian**

Occupation: **DIRECTOR OF FINANCE**

Director 8 :

Name: **DR ALAN EDWIN
FREDERICK GICK**

Address: **18 OAKLANDS ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2TB**

Date of Birth: **19/06/1946**

Nationality: **British**

Occupation: **RETIRED**

Director 9 :

Name: **RAYMOND GEOFFREY
HASSALL**

Address: **47 BLOSSOM HILL
BIRMINGHAM
WEST MIDLANDS
B24 9DN**

Date of Birth:
28/01/1943

Nationality:
British

Occupation:
CITY COUNCILOR

Director 1 :

0

Name: **JOSEPH ALLAN JORDAN**

Address: **20 CHURCH ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3TA**

Date of Birth:
01/09/1937

Nationality:
British

Occupation:
GYNACOLOGIST

Director 1 :

1

Name: **MR ROBERT LANGLEY**

Address: **24 LOWER CAPE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5DP**

Date of Birth:
10/06/1982

Nationality:
British

Occupation:
MARKETING MANAGER

Director 1 :

2

Name: **PAUL KENNETH LISTER**

Address: **44 LEE CRESCENT
BIRMINGHAM
WEST MIDLANDS
B15 2BJ**

Date of Birth:

07/08/1952

Nationality:

British

Occupation:

ARCHITECT

Director 1 :

3

Name: **NICHOLAS JOHN MADELEY**

Address: **WESTFIELD 11 OAKLANDS ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2TB**

Date of Birth:

28/07/1947

Nationality:

British

Occupation:

RETIRED

Director 1 :

4

Name: **YVONNE LESLEY MASLEN**

Address: **15 THE REGENTS
WOODBOURNE, EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3PP**

Date of Birth:

08/07/1936

Nationality:

British

Occupation:

RETIRED

Director 1 :

5

Name: **PETER MILES**

Address: **1 HARTLEY PLACE
VICARAGE ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3HS**

Date of Birth:

06/03/1946

Nationality:

British

Occupation:

ADMIN

Director 1 :

6

Name: **GLYN PITCHFORD**

Address: **ROSE BANK 16 BLYTHE WAY
SOLIHULL
WEST MIDLANDS
B91 3EY**

Date of Birth:

03/10/1944

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 1 :

7

Name: **COUNCILLOR MICHAEL
JOHN SHARPE**

Address: **17 JESMOND GROVE
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
B24 0NF**

Date of Birth:

03/05/1951

Nationality:

British

Occupation:

CITY COUNCILLOR

Director 1 :

8

Name: JAGJIT SINGH TAUNQUE

Address: 127 PETERSFIELD ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
B28 0BG

Date of Birth:

11/10/1934

Nationality:

British

Occupation:

RETIRED

Director 1 :

9

Name: PETER MASON WALL

Address: 60 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3QQ

Date of Birth:

13/01/1947

Nationality:

British

Occupation:

CONSULTANT

Director 2 :

0

Name: MR ROBERT PAUL WARMAN

Address: THE LYDIATE BRADFORD LANE
BELBROUGHTON
WORCESTERSHIRE
DY9 0DP

Date of Birth:

11/10/1946

Nationality:

British

Occupation:

TELEVISION BROADCASTER

Authorisation

Authoriser Designation: director

Date Authorised: 10/12/2008

Authenticated: Yes (E/W)