



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ABPNXL

Received for filing in Electronic Format on the: **11/06/2013**

Company Name: **THE GREATER BIRMINGHAM AND SOLIHULL LOCAL ENTERPRISE
PARTNERSHIP LIMITED**

Company Number: **07635395**

Date of this return: **16/05/2013**

SIC codes: **94110**

Company Type: **Private company limited by guarantee**

*Situation of Registered
Office:* **C/O BIRMINGHAM BUSINESS HUB
GROUND FLOOR BASKERVILLE HOUSE CENTENARY SQUARE
BROAD STREET
BIRMINGHAM
ENGLAND
B1 2ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK PATRICK**

Surname: **BARROW**

Former names:

Service Address: **INGLEBY HOUSE 11-14
CANNON STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B2 5EN**

Company Director 1

Type: **Person**
Full forename(s): **GEORGE**

Surname: **ADAMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1954** *Nationality:* **BRITISH**

Occupation: **COUNCIL LEADER**

Company Director **2**

Type: **Person**
Full forename(s): **GORDON**

Surname: **ALCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1940** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIR ALBERT**

Surname: **BORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1946** *Nationality:* **BRITISH**

Occupation: **COUNCIL LEADER**

Company Director 4

Type: **Person**
Full forename(s): **DAME CHRISTINE**

Surname: **BRADDOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1954** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL AND CEO**

Company Director **5**

Type: **Person**

Full forename(s): **CLLR STEVEN ROY**

Surname: **CLAYMORE**

Former names:

Service Address: **TAMWORTH BOROUGH COUNCIL MARMION HOUSE
LICHFIELD STREET
TAMWORTH
STAFFORDSHIRE
ENGLAND
B79 7BZ**

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

Date of Birth: **20/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **CLEAVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **DANIEL CHRISTOPHER**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1976** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director 8

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

Surname: **COURTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **PROFESSOR DAVID STEPHEN**

Surname: **EASTWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1959** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR**

Company Director 10

Type: **Person**

Full forename(s): **DR PHILIP**

Surname: **EXTANCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1957**

Nationality: **BRITISH**

Occupation: **PRO-VICE-CHANCELLOR**

Company Director 11

Type: **Person**

Full forename(s): **COUNCILLOR RICHARD GERALD WILLIAM**

Surname: **GROSVENOR**

Former names:

Service Address: **41 BURTON ROAD
BURTON-ON-TRENT
EAST STAFFORDSHIRE
UNITED KINGDOM
DE14 3DL**

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

Date of Birth: **15/05/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **12**

Type: **Person**
Full forename(s): **PATRICK**

Surname: **HANLON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1961** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **13**

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

Surname: **HARDWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1959** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director **14**

Type: **Person**

Full forename(s): **MR WILLIAM PATRICK**

Surname: **HARTNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1958**

Nationality: **BRITISH**

Occupation: **COUNCIL LEADER**

Company Director **15**

Type: **Person**

Full forename(s): **MR PAUL MARTIN**

Surname: **HEAVEN**

Former names:

Service Address: **INGLEBY HOUSE 11-14
CANNON STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B2 5EN**

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

Date of Birth: **12/10/1959**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **16**

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

Surname: **HOLLINGWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1945** *Nationality:* **BRITISH**

Occupation: **COUNCIL LEADER**

Company Director **17**

Type: **Person**

Full forename(s): **STEVEN PETER**

Surname: **HOLLIS**

Former names:

Service Address: **GROUND FLOOR BASKERVILLE HOUSE
CENTENARY SQUARE
BIRMINGHAM
WEST MIDLANDS
B1 2ND**

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

Date of Birth: **11/12/1958**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director 18

Type: **Person**
Full forename(s): **MR WADE CLEONE**

Surname: **LYN**

Former names:

Service Address: **INGLEBY HOUSE 11-14
CANNON STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B2 5EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 19

Type: **Person**

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

Surname: **MEESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1939**

Nationality: **ENGLISH**

Occupation: **COUNCIL LEADER**

Company Director 20

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **STREET**

Former names:

Service Address: **GROUND FLOOR BASKERVILLE HOUSE
CENTENARY SQUARE
BIRMINGHAM
WEST MIDLANDS
B1 2ND**

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

Date of Birth: **11/06/1963**

Nationality: **BRITISH**

Occupation: **RETAIL DIRECTOR**

Company Director 21

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **STREET**

Former names:

Service Address: **INGLEBY HOUSE 11-14 CANNON STREET
BIRMINGHAM
WEST MIDLANDS
B2 5EN**

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

Date of Birth: **11/06/1963**

Nationality: **BRITISH**

Occupation: **RETAIL DIRECTOR**

Company Director 22

Type: **Person**

Full forename(s): ALAN

Surname: VOLKAERTS

Former names:

Service Address: INGLEBY HOUSE 11-14
CANNON STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B2 5EN

Country/State Usually Resident: ENGLAND

Date of Birth: 23/09/1966 *Nationality:* BRITISH

Occupation: OPERATIONS DIRECTOR

Company Director 23

Type: **Person**
Full forename(s): MR IAN ANTONY

Surname: WARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/11/1961 *Nationality:* BRITISH
Occupation: DEPUTY LEADER OF THE
COUNCIL

Company Director 24

Type: **Person**
Full forename(s): MR CHRISTOPHER CHARLES

Surname: WEBSTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/05/1958 *Nationality:* BRITISH
Occupation: CHIEF EXECUTIVE - MILLER
CONSTRUCTION

Company Director 25

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **WILCOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1959**

Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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