



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJH3RWWJ

Company Name: **HCI (UK) LIMITED**

Company Number: **03370501**

Date of this return: **14/05/2011**

SIC codes: **7320**
8042

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

Situation of Registered Office: **239 HOLLIDAY STREET**
BIRMINGHAM
WEST MIDLANDS
B1 1SJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **MORRIS**

Former names:

Service Address: **9 THE FAIRWAYS
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B76 1SZ**

Company Director **1**

Type: **Person**

Full forename(s): **GARY KENNETH**

Surname: **CLARKE**

Former names:

Service Address: **18 GREENSIDE ROAD
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B24 0DJ**

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

Date of Birth: **21/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP LASCELLES CAMERON**

Surname: **CROMBIE**

Former names:

Service Address: **15 PORTLAND ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B16 9HN**

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

Date of Birth: **11/11/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JILL KAREN**

Surname: **JESSON**

Former names:

Service Address: **43 BEECHDALE AVENUE
GREAT BARR
BIRMINGHAM
B44 9DJ**

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

Date of Birth: **16/02/1946** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT RESEARCHER**

Company Director 4

Type: **Person**

Full forename(s): **MRS NEELAM**

Surname: **SAMRA**

Former names:

Service Address: **11 MONKSFIELD AVENUE
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
B43 6AP**

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

Date of Birth: **11/12/1971** *Nationality:* **BRITISH**

Occupation: **SENIOR MANAGER OF HOUSING
GROUP**

Company Director **5**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **MCCOOL**

Former names:

Service Address: **81 ALCESTER ROAD
HOLLYWOOD
BROMSGROVE
WORCESTERSHIRE
B47 5NR**

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

Date of Birth: **16/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JOHN DAVID**

Surname: **MORRIS**

Former names:

Service Address: **9 THE FAIRWAYS
SUTTON COLDFIELD
WEST MIDLANDS
B76 1SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 7

Type: **Person**

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

Surname: **PATEL**

Former names:

Service Address: **14 STAPYLTON AVENUE
BIRMINGHAM
WEST MIDLANDS
B17 0BA**

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

Date of Birth: **22/09/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT MICROBIOLOGIST**

Company Director 8

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **PRITTY**

Former names:

Service Address: **32 FLORENCE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 5NG**

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

Date of Birth: **09/08/1947**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **9**

Type: **Person**

Full forename(s): **MALIK**

Surname: **ULLAH**

Former names:

Service Address: **16 HUTTON ROAD
WASHWOOD HEATH
BIRMINGHAM
B8 1QR**

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

Date of Birth: **16/07/1954** *Nationality:* **BRITISH**

Occupation: **UNEMPLOYED**

Company Director **10**

Type: **Person**
Full forename(s): **PAUL FREDERICK**

Surname: **WALKER**

Former names:

Service Address: **3 HOLLY PLACE
PERSHORE ROAD SELLY OAK
BIRMINGHAM
WEST MIDLANDS
B29 7LZ**

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

Date of Birth: **11/03/1954** *Nationality:* **BRITISH**

Occupation: **BAPTIST MINISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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