



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE ALBION FOUNDATION**

*Company Number:* **04012682**

*Date of this return:* **22/06/2011**

*SIC codes:* **9272**  
**9304**

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

*Situation of Registered Office:* **THE ALBION FOUNDATION BUILDING HALFORDS LANE  
HALFORDS LANE  
WEST BROMWICH  
WEST MIDLANDS  
UNITED KINGDOM  
B71 4LG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LAKE**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **GEORGE DAVIES (NOMINEES) LIMITED**

*Registered or principal address:* **FOUNTAIN COURT FOUNTAIN COURT  
68 FOUNTAIN STREET  
MANCHESTER  
GREATER MANCHESTER  
M2 2FB**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **OC321930**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TOM**

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **5 MALLARD WALK  
MICKLEOVER  
DERBY  
DERBYSHIRE  
DE3 5TF**

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

*Date of Birth:*    **20/06/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR EDUCATION TRUST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR JOHN JAMES**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **1 BLENHEIM CLOSE  
NUNEATON  
WARWICKSHIRE  
CV11 6ST**

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

*Date of Birth:* **18/02/1943** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR RICHARD PAUL**

Surname:                           **GARLICK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **06/12/1976**                                Nationality:   **BRITISH**

Occupation:     **SOLICITOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR THOMAS SIMON**

Surname:                           **HACKETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **16/09/1969**                                Nationality:   **BRITISH**

Occupation:     **COUNCILLOR**

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*Company Director*    **5**

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

*Surname:*                           **JENKINS**

*Former names:*

*Service Address:*                **82 THORNHILL ROAD  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3EW**

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

*Date of Birth:*   **31/07/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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