



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2011**

X0ZXYCP

*Company Name:* **Evans's Cottage Homes**

*Company Number:* **00003846**

*Date of this return:* **06/10/2011**

*SIC codes:* **55900**

*Company Type:* **Private unlimited no share capital**

*Situation of Registered Office:* **39-40 CALTHORPE ROAD  
EDGBASTON  
BIRMINGHAM  
UNITED KINGDOM  
B15 1TS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HUGH BAMPFIELD**

*Surname:* **CARSLAKE**

*Former names:*

*Service Address:* **NO 1 COLMORE SQUARE  
BIRMINGHAM  
UNITED KINGDOM  
B4 6AA**

*Company Director*    **1**

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

*Surname:*                            **GILBURN**

*Former names:*

*Service Address:*                **39 BLACKWELL ROAD  
BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B45 8BT**

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

*Date of Birth:*    **02/07/1948**                                *Nationality:*    **BTITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT  
RETIRED**

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*Company Director* 2

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

*Surname:* **ROSTEN**

*Former names:*

*Service Address:* **26 BECKBURY ROAD  
WEOLEY CASTLE  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B29 5HR**

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

*Date of Birth:* **15/09/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SHARPE**

*Former names:*

*Service Address:*        **QUAINTCOTE WALTON POOL  
CLENT  
WORCESTERSHIRE  
UNITED KINGDOM  
DY9 9RR**

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

*Date of Birth:*    **03/10/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHARMACY TECHNICIAN**

*Company Director* 4

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

*Surname:* **TRIGGER**

*Former names:*

*Service Address:* **64 KIDDERMINSTER ROAD  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B61 7JY**

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

*Date of Birth:* **02/04/1946** *Nationality:* **BRITISH**  
*Occupation:* **COACH DRIVER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **STEPHENIE LYNNE**

*Surname:*                                **VAUGHAN**

*Former names:*

*Service Address:*                        **88 BROAD OAKS ROAD  
SOLIHULL  
WYTHALL  
WEST MIDLANDS  
UNITED KINGDOM  
B91 1HZ**

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

*Date of Birth:*    **10/12/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director 6*

*Type:* **Corporate**  
*Name:* **LORD MAYOR OF BIRMINGHAM**

*Registered or  
principal address:* **THE COUNCIL HOUSE  
BIRMINGHAM  
UNITED KINGDOM**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **00000000**

## *Authorisation*

*Authenticated*

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

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