



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2014

X3N34ATE

Company Name: **AGAPE MINISTRIES LIMITED**

Company Number: **00949989**

Date of this return: **08/12/2014**

SIC codes: **94910**

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

Situation of Registered Office: **167 NEWHALL STREET
BIRMINGHAM
B3 1SW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **FRANKS**

Former names:

Service Address: **STADDLESTONES PINLEY
CLAVERDON
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV35 8NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANCISCO JAVIER**

Surname: **GARCIA ASENSIO**

Former names:

Service Address: **PERE DE FICES 79-4C 4A
TERRASSA
BARCELONA 08225
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **08/10/1960** *Nationality:* **SPANISH**

Occupation: **EUROPEAN DIRECTOR**

Company Director **3**

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT / COMPANY**
 DIRECTOR

Company Director **4**

Type: **Person**
Full forename(s): **MR GARY JAMES**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1962** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**
 AND COMPANY DIRECTOR

Company Director **5**

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

Surname: **WINTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1953** *Nationality:* **BRITISH**

Occupation: **CHARITY WORKER**

Company Director **6**

Type: **Person**
Full forename(s): **REV NICHOLAS WINDER**

Surname: **WYNNE-JONES**

Former names:

Service Address: **CHRIST CHURCH VICARAGE
18 COURT DOWNS ROAD
BECKENHAM
KENT
BR3 6LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1945** *Nationality:* **BRITISH**
Occupation: **ORDAINED MINISTER**

Company Director 7

Type: **Person**

Full forename(s): **MRS SALLY ELIZABETH**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1968**

Nationality: **BRITISH**

Occupation: **PROJECT CO-ORDINATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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