



Companies House

AR01 (ef)

Annual Return



X4BTQPR5

Received for filing in Electronic Format on the: **17/07/2015**

Company Name: **MAKE IT SUSTAINABLE LTD**

Company Number: **07646675**

Date of this return: **25/05/2015**

SIC codes: **68209**
85520
90040
91020

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

Situation of Registered Office: **C/O THE OLD PRINT WORKS**
506 MOSELEY ROAD
BALSALL HEATH
BIRMINGHAM
B12 9AH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**163 COLLEGE ROAD
MOSELEY
BIRMINGHAM
ENGLAND
B13 9LJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS HANNAH CHRISTINE**

Surname: **GREENWOOD**

Former names:

Service Address: **163 COLLEGE ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B13 9LJ**

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

Date of Birth: **07/07/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

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

Surname: **GREENWOOD**

Former names:

Service Address: **67 TRAFALGAR ROAD**
 MOSELEY
 BIRMINGHAM
 U.K.
 B13 8BL

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

Date of Birth: **14/01/1953** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **3**

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

Surname: **LENNON**

Former names:

Service Address: **8 NEWNHAM ROAD**
 EDGBASTON
 BIRMINGHAM
 UNITED KINGDOM
 B16 0TA

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

Date of Birth: **03/01/1940** *Nationality:* **BRITISH**
Occupation: **TECHNICAL SALES REP**

Company Director **4**

Type: **Person**
Full forename(s): **MISS SAYYIDA**

Surname: **MEHRALI**

Former names:

Service Address: **284 MOOR GREEN LANE**
 MOSELEY
 BIRMINGHAM
 UNITED KINGDOM
 B13 8QL

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

Date of Birth: **01/08/1990** *Nationality:* **BRITISH**
Occupation: **GRADUATE TRAINING**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JUDITH MARGARET**

Surname: **GREENWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1953**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MS REBECCA JANE**

Surname: **WHEATLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1979**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 7

Type: **Person**
Full forename(s): **MR LEE DANIEL**

Surname: **RODEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1976** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 8

Type: **Person**
Full forename(s): **MR ALASTAIR IAIN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1961** Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 9

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

Surname: **ARNOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1954** Nationality: **BRITISH**
Occupation: **RETIRED CONSULTANT**
UROLOGIST

Authorisation

Authenticated

This form was authorised by one of the following:

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