



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2015**

X4HZ7DPU

Company Name: **BOYS BRIGADE(THE)**

Company Number: **00145122**

Date of this return: **22/09/2015**

SIC codes: **94910**
94990

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

Situation of Registered Office: **FELDEN LODGE FELDEN LANE**
HEMEL HEMPSTEAD
HERTS
HP3 0BL

Officers of the company

Company Secretary 1

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

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALISTAIR STEWART**

Surname: **BURROW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1951** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND LESLIE**

Surname: **BUTTIMER**

Former names:

Service Address: **ROOFTOPS
7 WALTERSLAND ROAD
STILLORGAN
CO DUBLIN
IRELAND
IRISH**

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: ****/12/1935** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **BYGRAVE**

Former names:

Service Address: **THE RUSTLINGS VALLEY CLOSE**
 STUDHAM
 DUNSTABLE
 BEDFORDSHIRE
 LU6 2QN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1934** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR ADAM ROBERT**

Surname: **CURRIE**

Former names:

Service Address: **50 CLONMAIN ROAD
LOUGHGALL
PORTADOWN
ARMAGH
NORTHERN IRELAND
BT61 8LD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/05/1991**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR THOMAS WATTERS PERRY**

Surname: **DONALDSON**

Former names:

Service Address: **280 BELFAST ROAD
DUNDONALD
BELFAST
NORTHERN IRELAND
BT16 1UE**

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

Date of Birth: ****/02/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **ELLIOTT**

Former names:

Service Address: **4 GROSVENOR CRESCENT
OADBY
LEICESTER
LE2 5FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 7

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

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1963** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 8

Type: **Person**
Full forename(s): **THE LORD LESLIE JOHN**

Surname: **GRIFFITHS OF BURRY PORT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1942** Nationality: **BRITISH**

Occupation: **PEER OF THE REALM**

Company Director **9**

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

Surname: **HIORNS**

Former names:

Service Address: **26 HARTFORD GARDENS
TIMPERLEY
ALTRINCHAM
CHESHIRE
ENGLAND
WA15 7EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1989** *Nationality:* **BRITISH**

Occupation: **PROBATION OFFICER**

Company Director **10**

Type: **Person**

Full forename(s): **MISS RACHAEL MARY**

Surname: **KNOWLES**

Former names:

Service Address: **4 NEWBURY CLOSE
CHEADLE HULME
CHEADLE
CHESHIRE
ENGLAND
SK8 6NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1995**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 11

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

Surname: **LOVE**

Former names:

Service Address: **14 STRATHDON AVENUE
PAISLEY
RENFREWSHIRE
SCOTLAND
PA2 9PX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1986** *Nationality:* **BRITISH**
Occupation: **TOWN PLANNER**

Company Director 12

Type: **Person**

Full forename(s): **SHARON HEATHER**

Surname: **MACKEY**

Former names:

Service Address: **2 ABBEY GARDENS
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT5 7HL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Occupation: **SCHOOL PRINCIPAL**

Company Director **13**

Type: **Person**

Full forename(s): **MR LEIGH ANDREW**

Surname: **MAYDEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1983**

Nationality: **BRITISH**

Occupation: **CENTRE MANAGER**

Company Director 14

Type: **Person**
Full forename(s): **REVEREND TREVOR J REV**

Surname: **MCCORMICK**

Former names:

Service Address: **6 GARVAGH ROAD
KILREA
COLERAINE
COUNTY LONDONDERRY
UNITED KINGDOM
BT51 5QP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director **15**

Type: **Person**

Full forename(s): **REVEREND ANDREW RANKIN COWIE**

Surname: **MCLELLAN**

Former names:

Service Address: **4 LIGGARS PLACE
DUNFERMLINE
FIFE
SCOTLAND
KY12 7XZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **16**

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

Surname: **PARKER**

Former names:

Service Address: **16 DAVIS CLOSE
PONTYPOOL
GWENT
WALES
NP4 6GP**

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1996** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director 17

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

Surname: **RANKIN**

Former names:

Service Address: **43 ALBERTA AVENUE
COATBRIDGE
LANARKSHIRE
SCOTLAND
ML5 1QL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1993** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director **18**

Type: **Person**
Full forename(s): **MR COLIN CLIFTON**

Surname: **SMITH**

Former names:

Service Address: **1 ROSE COTTAGES
CWMGELLI
BLACKWOOD
GWENT
NP12 1BT**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**
Occupation: **LEGAL EXECUTIVE**

Company Director 19

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

Surname: **SMITH**

Former names:

Service Address: **FLAT 303 33
BRITTON STREET
LONDON
ENGLAND
EC1M 5UG**

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

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **20**

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

Surname: **SNEDDON**

Former names:

Service Address: **47 WILSON STREET
MOTHERWELL
LANARKSHIRE
UNITED KINGDOM
ML1 1NP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 21

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

Surname: **STEIN**

Former names:

Service Address: **74 NICOL PLACE
BROXBURN
WEST LOTHIAN
EH52 6GZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **IT SOLUTIONS DESIGNER**

Company Director 22

Type: **Person**

Full forename(s): **MR ROBERT J.H**

Surname: **THORNBERRY**

Former names:

Service Address: **28 LOMOND HEIGHTS
COOKSTOWN
COUNTY TYRONE
NORTHERN IRELAND
BT80 8XW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/10/1949**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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