



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2012**

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Company Name: **B.H.H.Q.,LIMITED**

Company Number: **00215991**

Date of this return: **31/10/2012**

SIC codes: **93120**
93199

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

Situation of Registered Office: **56 BOURNE WAY**
HAYES
KENT
BR2 7EY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM ODO**

Surname: **BUTTINGER**

Former names:

Service Address: **2 LEACROFT CLOSE
KENLEY
SURREY
CR8 5EX**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN RICHARD**

Surname: **BALDWIN**

Former names:

Service Address: **25 FORGE RISE
UCKFIELD
EAST SUSSEX
TN22 5BU**

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

Date of Birth: **01/04/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLEM ODO**

Surname: **BUTTINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **CORDELL**

Former names:

Service Address: **35 HAYES WOOD AVENUE
BROMLEY
UNITED KINGDOM
BR2 7BG**

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

Date of Birth: **10/08/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **GORDON**

Surname: **HICKEY**

Former names:

Service Address: **21 DUKES WAY
WEST WICKHAM
KENT
BR4 9AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **LAWRIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1946**

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

Company Director **6**

Type: **Person**
Full forename(s): **RAYMOND COLIN**

Surname: **POOLE**

Former names:

Service Address: **45 BUSHEY ROAD**
 SHIRLEY
 CROYDON
 SURREY
 CR0 8EW

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

Date of Birth: **08/05/1937** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEER**

Company Director 7

Type: **Person**

Full forename(s): **BRIAN RAYMOND**

Surname: **SMITH**

Former names:

Service Address: **128 BARNFIELD WOOD ROAD
BECKENHAM
KENT
BR3 6SX**

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

Date of Birth: **08/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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