



Companies House

AR01 (ef)

Annual Return



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X3K491VV

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

Company Number: **00215991**

Date of this return: **31/10/2014**

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): **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 2

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

Surname: **CORDELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROGER CHARLES**

Surname: **COUNTER**

Former names:

Service Address: **17 WYVERN CLOSE
ORPINGTON
KENT
ENGLAND
BR6 9DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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 **5**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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