



Companies House
— for the record —

AR01 (ef)

Annual Return



XSJOFGE5

Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **NATIONAL HOUSE-BUILDING COUNCIL**

Company Number: **00320784**

Date of this return: **11/12/2009**

SIC codes: **6603**

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

Situation of Registered Office: **CHILTERN AVENUE
AMERSHAM
BUCKS
HP6 5AP**

Single Alternative Inspection Location (SAIL)

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

**NHBC HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
UNITED KINGDOM
MK5 8FP**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR JONATHAN PHILIP
<i>Surname:</i>	HASTINGS
<i>Former names:</i>	
<i>Service Address:</i>	NHBC HOUSE DAVY AVENUE KNOWLHILL MILTON KEYNES BUCKS UNITED KINGDOM MK5 8FP

Company Director **1**

Type: **Person**
Full forename(s): **STEWART ANTONY**
Surname: **BASELEY**
Former names:
Service Address: **NHBC HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
BUCKS
MK5 6FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1958** *Nationality:* **BRITISH**
Occupation: **HOUSE BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **SIR JOHN GORDON THOMAS**
Surname: **CARTER**
Former names:
Service Address: **NHBC HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
BUCKS
MK5 8FP**

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

Date of Birth: **28/12/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN PAUL**
Surname: **DAVIS**
Former names:
Service Address: **NHBC HOUSE DAVY AVENUE**
 KNOWLHILL
 MILTON KEYNES
 BUCKS
 MK5 8FP

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

Date of Birth: **26/12/1954** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR IMTIAZ**
Surname: **FAROOKHI**
Former names:
Service Address: **NHBC HOUSE DAVY AVENUE**
 KNOWLHILL
 MILTON KEYNES
 BUCKS
 MK5 8FP

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

Date of Birth: **17/01/1951** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **PETER JAMES**
Surname: **FOSTER**
Former names:
Service Address: **NHBC HOUSE DAVY AVENUE**
 KNOWLHILL
 MILTON KEYNES
 BUCKS
 MK5 8FP

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

Date of Birth: **18/08/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED FINANCE**
 DIRECTOR

Company Director **6**

Type: **Person**
Full forename(s): **MR JOHN ANDREW**
Surname: **HARMAN**
Former names:
Service Address: **NHBC HOUSE DAVY AVENUE**
 KNOWLHILL
 MILTON KEYNES
 BUCKS
 MK5 8FP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MALCOLM ROBERT**
Surname: **HARRIS**
Former names:
Service Address: **NHBC HOUSE DAVY AVENUE**
 KNOWLHILL
 MILTON KEYNES
 BUCKS
 MK5 8FP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1948** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **8**

Type: **Person**
Full forename(s): **SIR GRAHAM ALLAN**
Surname: **HART**
Former names:
Service Address: **NHBC HOUSE DAVY AVENUE**
 KNOWLHILL
 MILTON KEYNES
 BUCKS
 MK5 8FP

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

Date of Birth: **13/03/1940** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **9**

Type: **Person**
Full forename(s): **TIMOTHY**
Surname: **HOUGH**
Former names:
Service Address: **NHBC HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
BUCKS
MK5 8FP**

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

Date of Birth: **08/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **MRS SANDRA CLAIRE**
Surname: **KELLY**
Former names:
Service Address: **NHBC HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
BUCKS
MK4 8FP**

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

Date of Birth: **09/09/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **11**

Type: **Person**
Full forename(s): **DAME YVONNE**
Surname: **MOORES**
Former names:
Service Address: **NHBC HOUSE DAVY AVENUE**
 KNOWLHILL
 MILTON KEYNES
 BUCKS
 MK5 8FP

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

Date of Birth: **14/06/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **12**

Type: **Person**
Full forename(s): **MR ROBIN ALASTER**
Surname: **NICHOLSON**
Former names:
Service Address: **NHBC HOUSE DAVY AVENUE**
 KNOWLHILL
 MILTON KEYNES
 BUCKS
 MK5 8FP

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

Date of Birth: **27/07/1944** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **13**

Type: **Person**
Full forename(s): **DR DAVID BRUCE BOYTER**
Surname: **SMITH**
Former names:
Service Address: **NHBC HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
BUCKS
MK5 8FP**

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

Date of Birth: **11/03/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **14**

Type: **Person**
Full forename(s): **RICHARD**
Surname: **TAMAYO**
Former names:
Service Address: **NHBC HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
BUCKS
MK5 8FP**

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

Date of Birth: **24/11/1965** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **15**

Type: **Person**
Full forename(s): **RICHARD GRAHAM**
Surname: **WERTH**
Former names:
Service Address: **NHBC HOUSE DAVY AVENUE**
 KNOWLHILL
 MILTON KEYNES
 BUCKS
 MK5 8FP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1960** *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.