



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2014**

X3MI9457

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

Company Number: **00320784**

Date of this return: **11/12/2014**

SIC codes: **65120**

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

Situation of Registered Office: **NHBC HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
BUCKS
MK5 8FP**

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

Type: **Person**
Full forename(s): **MR JONATHAN PHILIP**

Surname: **HASTINGS**

Former names:

Service Address: **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): **MR IAN ADAM**

Surname: **CRASTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1966** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

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 GREGORY PAUL**

Surname: **FITZGERALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **SIR JOHN ANDREW**

Surname: **HARMAN**

Former names:

Service Address: **NHBC HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
BUCKS
MK5 8FP**

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

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

Company Director 6

Type: **Person**
Full forename(s): **MS ISABEL FRANCES**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **JEFFERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MISS JEAN CRAIG**

Surname: **PARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1954** Nationality: **BRITISH**

Occupation: **CHIEF RISK OFFICER**

Company Director 9

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

Surname: **QUINTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN ROLAND**

Surname: **RASH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **SIR ALISTAIR MUIR**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **DAME HELENA**

Surname: **SHOVELTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1945**

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.