



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **FEDERATION OF MASTER BUILDERS LIMITED**

Company Number: **00368163**

Company Details

Period Ending: **14/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9111

*Registered Office
Address:*

**GORDON FISHER HOUSE
14/15 GREAT JAMES
STREET
LONDON
WC1N 3DP**

*Register of
Members Address:*

**FAIRFAX HOUSE 15
FULWOOD PLACE
LONDON
WC1V 6AY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NAZIR AHMED HAJI**

Address: **17 LEANDER ROAD
THORNTON HEATH
SURREY
CR7 6JY**

Director 1 :

Name: **ALAN BAKER**

Address: **CRANMER HOUSE 322 NORTON ROAD
STOCKTON ON TEES
CLEVELAND
TS20 2PR**

Date of Birth:

03/05/1939

Nationality:

British

Occupation:

MASTER BUILDER

Director 2 :

Name: **JAMES GEORGE BARTON**

Address: **28 HIGH STREET
EMSWORTH
HAMPSHIRE
PO10 7AW**

Date of Birth:

25/03/1945

Nationality:

British

Occupation:

BUILDER

Director 3 :

Name: **PETER DAVID BENTLEY** Address: **29 THORPE ROAD
HARTHILL
SHEFFIELD
SOUTH YORKS
S26 7YF**

Date of Birth: **22/08/1941** Nationality: **British** Occupation: **CONSTRUCTION
CONSULTANT**

Director 4 :

Name: **ROYSTON BILLINGHAM** Address: **HOLTE END BELL MEADOW
PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY9 0YY**

Date of Birth: **22/09/1942** Nationality: **British** Occupation: **RESIDENTIAL DEVELOPER**

Director 5 :

Name: **DEREK GEORGE BOSTOCK** Address: **THE BARN NORTHFIELDS
FARMHOUSE THORNTON CURTIS
ULCEBY
NORTH EAST LINCOLNSHIRE
DN39 6XW**

Date of Birth: **16/04/1944** Nationality: **British** Occupation: **BUILDING CONTRACTOR**

Director 6 :

Name: **WILLIAM THOMAS DAVID CROFT** Address: **CENTURY HOUSE SILVER STREET
SOUTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE
GL7 5TS**

Date of Birth: **20/11/1940** Nationality: **British** Occupation: **DIRECTOR**

Director 7 :

Name: **PETER JAMES DANCY** Address: **204 ST ANDREWS ROAD
COULSDON
SURREY
CR5 3HF**

Date of Birth: **12/06/1954** Nationality: **British** Occupation: **CONSTRUCTOR**

Director 8 :

Name: **JACK THOMAS EMANUEL** Address: **REDCROFT HAWKS HILL
BOURNE END
BUCKINGHAMSHIRE
SL8 5JH**

Date of Birth: **12/01/1937** Nationality: **British** Occupation: **CHARTERED BUILDER**

Director 9 :

Name: **NEAL TURNBULL
ETCHELLS**

Address: **4 WOODVILLE ROAD
THORNTON HEATH
SURREY
CR7 8LG**

Date of Birth:

05/04/1949

Nationality:

British

Occupation:

DIRECTOR

Director 1 :

0

Name: **KENNETH GODFREY
REGINALD FARNHAM**

Address: **KENROSE WHISTLEY DOWN
YELVERTON
DEVON
PL20 6EN**

Date of Birth:

07/05/1937

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 1 :

1

Name: **JAMES MCGLINCHEY
GILMOUR**

Address: **COLBEG FARM BALMORE TORRANCE
GLASGOW
G64 4AQ**

Date of Birth:

20/01/1951

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 1 :

2

Name: **PAUL DAVID HARRIS**

Address: **148 VICARAGE ROAD
MORRISTON
SWANSEA
WALES
SA6 6DR**

Date of Birth:

19/03/1951

Nationality:

British

Occupation:

BUILDER

Director 1 :

3

Name: **TREVOR WILLIAM HOLE**

Address: **TRE-MAIR, LECKHAMPTON LANE
SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL51 4XW**

Date of Birth:

07/06/1939

Nationality:

British

Occupation:

SURVEYOR

Director 1 :

4

Name: **GEOFFREY HOWARD
LISTER**

Address: **8 HOLLIN VIEW
WEETWOOD
LEEDS
YORKSHIRE
LS16 5NQ**

Date of Birth:

15/12/1944

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 1 :

5

Name: **JOHN LONGWORTH**

Address: **88 HILL ROAD
WATLINGTON
OXFORDSHIRE
OX498 5AF**

Date of Birth:

22/08/1947

Nationality:

Other

Occupation:

CONTRACTOR

Director 1 :

6

Name: **CORMAC THOMAS MAC
LYNN**

Address: **27 ADLON PARK
LISBURN
COUNTY ANTRIM
NORTHERN IRELAND
BT28 2DZ**

Date of Birth:

16/11/1939

Nationality:

British

Occupation:

BUILDER

Director 1 :

7

Name: **GORDON EDWARD
MARJORAM**

Address: **GLAN ABER THE SQUARE
MARCHINGTON
UTTOXETER
STAFFORDSHIRE
ST14 8LF**

Date of Birth:

23/05/1942

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 1 :

8

Name: **MR DAVID PETER
FREDERICK MARRIOTT**

Address: **2 GRANGE COTTAGES
GRANGE GARDENS
FARNHAM COMMON
BUCKINGHAMSHIRE
SL2 3LH**

Date of Birth:

03/01/1944

Nationality:

British

Occupation:

BUILDER

Director 1 :

9

Name: **PATRICK JOHN MCGEEVER** Address: **22 MANOR ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8DX**

Date of Birth:

22/06/1935

Nationality:

Irish

Occupation:

BUILDING CONTRACTOR

Director 2 :

0

Name: **JAMES ROBERT
MCKECHNIE**

Address: **"PARKSIDE HOUSE" HOLMES
CHAPEL ROAD
SPROSTON
CREWE
CHESHIRE
CW4 7LP**

Date of Birth:

21/09/1943

Nationality:

British

Occupation:

BUILDING CONTRACTOR

Director 2 :

1

Name: **GLENN MELLOR**

Address: **1 THE CROFT
GARDEN SUBURB
OLDHAM
LANCASHIRE
OL8 3AL**

Date of Birth:

25/12/1948

Nationality:

British

Occupation:

PLUMBER

Director 2 :

2

Name: **MISS ANN CAROL NASH**

Address: **4 OLD ORCHARD COTTAGES
BATH
BA1 5BE**

Date of Birth:

20/10/1948

Nationality:

British

Occupation:

SELF EMPLOYED

Director 2 :

3

Name: **RONALD SCOTT
PENNYCOOK**

Address: **43 STENHOUSE ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH11 3LJ**

Date of Birth:

30/01/1963

Nationality:

Other

Occupation:

ROOFING CONTRACTOR

Director 2 :

4

Name: **MICHAEL JOHN
QUICKFALL**

Address: **'PARTONS' MAIN ROAD
HATCLIFFE
GT GRIMSBY
NORTH EAST LINCOLNSHIRE
DN37 0SL**

Date of Birth:

28/10/1945

Nationality:

British

Occupation:

BUILDER

Director 2 :

5

Name: **HAROLD WILLIAM GEORGE
RACKHAM**

Address: **51 WALCOT RISE
DISS
NORFOLK
IP22 4PD**

Date of Birth:

05/12/1942

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

6

Name: **GEOFFREY SNOW**

Address: **30A CADOXTON TERRACE
CADOXTON
NEATH
WEST GLAMORGAN
SA10 8BR**

Date of Birth:

05/06/1944

Nationality:

British

Occupation:

BUILDER

Director 2 :

7

Name: **RONALD FREDERICK
STORER**

Address: **3 FAIRVIEW ROAD
ELLESMERE PORT
WIRRAL
CHESHIRE
CH65 6SY**

Date of Birth:

29/09/1944

Nationality:

British

Occupation:

BUILDER

Director 2 :

8

Name: **MR DAVID DE'VERNE
STOWELL**

Address: **4 YORKE STREET
MILFORD HAVEN
PEMBS
WALES
SA73 2LL**

Date of Birth:

20/02/1961

Nationality:

British

Occupation:

GENERAL BUILDER

Director 2 :

9

Name: **BRIAN JAMES
SUTHERLAND**

Address: **16 THORNEMEAD
WERRINGTON
PETERBOROUGH
CAMBRIDGESHIRE
PE4 7ZD**

Date of Birth:

09/03/1954

Nationality:

British

Occupation:

BUILDER

Director 3 :

0

Name: **BRIAN GERALD TIERNEY** Address: **19 MAYFIELD AVENUE
WOODFORD GREEN
ESSEX
IG8 9JR**

Date of Birth: **22/03/1936** Nationality: **British** Occupation: **BUILDING SURVEYOR**

Director 3 :

1

Name: **STANLEY TUTHILL** Address: **SPRING COTTAGE SOUTH SIDE
THEARNE LANE WOODMANSEY
BEVERLEY
NORTH HUMBERSIDE
HU17 0SA**

Date of Birth: **29/11/1936** Nationality: **British** Occupation: **BUILDING CONTRACTOR**

Director 3 :

2

Name: **JULIAN WEIGHTMAN** Address: **8 SHAWS PARK
HEXHAM
NORTHUMBERLAND
NE46 3BJ**

Date of Birth: **23/02/1979** Nationality: **British** Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **secretary** Date Authorised: **18/10/2008** Authenticated: **Yes (E/W)**