



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCI8CNKI

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

*Company Number:* **00368163**

*Date of this return:* **14/09/2010**

*SIC codes:* **9111**

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

*Situation of Registered Office:* **GORDON FISHER HOUSE 14/15 GREAT JAMES STREET  
LONDON  
UNITED KINGDOM  
WC1N 3DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NAZIR AHMED**

*Surname:* **HAJI**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LEONARD ANTHONY**

*Surname:*                         **ALLEN**

*Former names:*

*Service Address:*                **3 WAKEFIELD GROVE  
BELFAST  
ANTRIM  
UNITED KINGDOM  
BT4 1QH**

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

*Date of Birth:*    **13/06/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES GEORGE**

*Surname:* **BARTON**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/03/1945** *Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PETER DAVID**

*Surname:*                           **BENTLEY**

*Former names:*

*Service Address:*                **29 THORPE ROAD  
HARTHILL  
SHEFFIELD  
SOUTH YORKS  
UNITED KINGDOM  
S26 7YF**

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

*Date of Birth:*   **22/08/1941**                                *Nationality:*   **BRITISH**

*Occupation:*    **CONSTRUCTION CONSULTANT**

*Company Director* 4

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

*Surname:* **BILLINGHAM**

*Former names:*

*Service Address:* **HOLTE END BELL MEADOW  
PEDMORE  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY9 0YY**

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

*Date of Birth:* **22/09/1942** *Nationality:* **BRITISH**

*Occupation:* **RESIDENTIAL DEVELOPER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DEREK GEORGE**

*Surname:*                **BOSTOCK**

*Former names:*

*Service Address:*        **THE BARN NORTHFIELDS FARMHOUSE THORNTON CURTIS  
ULCEBY  
NORTH EAST LINCOLNSHIRE  
UNITED KINGDOM  
DN39 6XW**

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

*Date of Birth:*    **16/04/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING CONTRACTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM THOMAS DAVID**

*Surname:*                            **CROFT**

*Former names:*

*Service Address:*                **CENTURY HOUSE SILVER STREET  
SOUTH CERNEY  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 5TS**

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

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



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **NEAL TURNBULL**

*Surname:* **ETCHELLS**

*Former names:*

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

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

*Date of Birth:* **05/04/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **KENNETH GODFREY REGINALD**

*Surname:* **FARNHAM**

*Former names:*

*Service Address:* **KENROSE WHISTLEY DOWN  
YELVERTON  
DEVON  
UNITED KINGDOM  
PL20 6EN**

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

*Date of Birth:* **07/05/1937**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **JAMES MCGLINCHEY**

*Surname:* **GILMOUR**

*Former names:*

*Service Address:* **COLBEG FARM BALMORE TORRANCE  
GLASGOW  
UNITED KINGDOM  
G64 4AQ**

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

*Date of Birth:* **20/01/1951** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **10**

*Type:*                            **Person**  
*Full forename(s):*            **PAUL DAVID**

*Surname:*                      **HARRIS**

*Former names:*

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

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **19/03/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **GARY JAMES**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **6A KNOYLE STREET  
TREBOETH  
SWANSEA  
WEST GLAMORGAN  
UNITED KINGDOM  
SA5 9AY**

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

*Date of Birth:* **03/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

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*Company Director* 12

*Type:* **Person**  
*Full forename(s):* **GEOFFREY HOWARD**

*Surname:* **LISTER**

*Former names:*

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

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

*Date of Birth:* **15/12/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **13**

*Type:*                            **Person**  
*Full forename(s):*            **ARTHUR JAMES**

*Surname:*                      **MCARDLE**

*Former names:*

*Service Address:*            **15 WOODFIELD DRIVE  
NORTON CANES  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 9SR**

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

*Date of Birth:*    **31/07/1948**                            *Nationality:*    **ENGLISH**

*Occupation:*    **MD**

*Company Director* 14

*Type:* **Person**  
*Full forename(s):* **JAMES ROBERT**

*Surname:* **MCKECHNIE**

*Former names:*

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

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

*Date of Birth:* **21/09/1943** *Nationality:* **BRITISH**

*Occupation:* **BUILDING CONTRACTOR**

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*Company Director*    **15**

*Type:*                      **Person**

*Full forename(s):*        **GLENN**

*Surname:*                **MELLOR**

*Former names:*

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

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

*Date of Birth:*    **25/12/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER**

*Company Director* 16

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

*Surname:* **MULLIGAN**

*Former names:*

*Service Address:* **5 FORTHILL DRIVE  
COOKSTOWN  
TYRONE  
UNITED KINGDOM  
BT80 8XQ**

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

*Date of Birth:* **02/12/1975** *Nationality:* **IRISH**

*Occupation:* **BUILDING CONTRACTOR**

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*Company Director* 17

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* MURRELL

*Former names:*

*Service Address:* 3A HIGHCROFT ROAD  
FELDEN  
HEMEL HEMPSTEAD  
HERTS  
ENGLAND  
HP3 0BV

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 19/01/1946 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

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*Company Director* 18

*Type:* **Person**  
*Full forename(s):* **MISS ANN CAROL**

*Surname:* **NASH**

*Former names:*

*Service Address:* **4 OLD ORCHARD COTTAGES  
BATH  
UNITED KINGDOM  
BA1 5BE**

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

*Date of Birth:* **20/10/1948** *Nationality:* **BRITISH**  
*Occupation:* **SELF EMPLOYED**

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*Company Director*    **19**

*Type:*                                **Person**  
*Full forename(s):*                **RONALD SCOTT**

*Surname:*                                **PENNYCOOK**

*Former names:*

*Service Address:*                        **43 STENHOUSE ROAD  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH11 3LJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **30/01/1963**                                *Nationality:*    **SCOTTISH**

*Occupation:*    **ROOFING CONTRACTOR**

*Company Director*    **20**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JOHN**

*Surname:*                           **QUICKFALL**

*Former names:*

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

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

*Date of Birth:*    **28/10/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director* 21

*Type:* **Person**  
*Full forename(s):* **HAROLD WILLIAM GEORGE**

*Surname:* **RACKHAM**

*Former names:*

*Service Address:* **51 WALCOT RISE  
DISS  
NORFOLK  
UNITED KINGDOM  
IP22 4PD**

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

*Date of Birth:* **05/12/1942** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 22

*Type:* **Person**  
*Full forename(s):* **PETER THOMAS ELLIOTT**

*Surname:* **SAMPLE**

*Former names:*

*Service Address:* **5 ETHELS CLOSE  
AMBLE  
MORPETH  
NORTHUMBERLAND  
UNITED KINGDOM  
NE65 0GD**

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

*Date of Birth:* **26/03/1945** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**



*Company Director* 23

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

*Surname:* **SNOW**

*Former names:*

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

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

*Date of Birth:* **05/06/1944** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

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*Company Director* 24

*Type:* **Person**  
*Full forename(s):* **RONALD FREDERICK**

*Surname:* **STORER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/09/1944** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

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*Company Director* 25

*Type:* **Person**

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

*Surname:* **SUTHERLAND**

*Former names:*

*Service Address:* **16 THORNEMEAD  
WERRINGTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE4 7ZD**

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

*Date of Birth:* **09/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

*Company Director* 26

*Type:* **Person**  
*Full forename(s):* **BRIAN GERALD**

*Surname:* **TIERNEY**

*Former names:*

*Service Address:* **19 MAYFIELD AVENUE  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 9JR**

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

*Date of Birth:* **22/03/1936** *Nationality:* **BRITISH**

*Occupation:* **BUILDING SURVEYOR**

---

*Company Director* 27

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **PLATEAU BUNGALOW THE PLATT  
DORMANSLAND  
SURREY  
ENGALND  
RH7 6QY**

*Country/State Usually Resident:* **ENGALND**

*Date of Birth:* **01/08/1966**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

*Company Director* 28

*Type:* **Person**

*Full forename(s):* **JULIAN**

*Surname:* **WEIGHTMAN**

*Former names:*

*Service Address:* **8 SHAWS PARK  
HEXHAM  
NORTHUMBERLAND  
UNITED KINGDOM  
NE46 3BJ**

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

*Date of Birth:* **23/02/1979**

*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.