



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2015**

X4KALKGY

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

Company Number: **00368163**

Date of this return: **14/09/2015**

SIC codes: **94110**

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

Situation of Registered Office: **STAR HOUSE STAR HILL
ROCHESTER
KENT
ME1 1UX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROSSLEY SECRETARIES LIMITED**

*Registered or
principal address:* **STAR HOUSE STAR HILL
ROCHESTER
KENT
ENGLAND
ME1 1UX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04311325**

Company Director ***1***

Type: **Person**

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

Surname: **BARTON**

Former names:

Service Address: **DAVID CROFT HOUSE 25 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1945**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

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

Surname: **BENTLEY**

Former names:

Service Address: **DAVID CROFT HOUSE 25 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TD**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **JANET MAY**

Surname: **ETCHELLS**

Former names:

Service Address: **25 ELY PLACE
LONDON
ENGLAND
EC1N 6TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **FARNHAM**

Former names:

Service Address: **DAVID CROFT HOUSE 25 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES MCGLINCHEY**

Surname: **GILMOUR**

Former names:

Service Address: **DAVID CROFT HOUSE 25 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TD**

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

Date of Birth: ****/01/1951** *Nationality:* **SCOTTISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

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

Surname: **HOUSDEN**

Former names:

Service Address: **DAVID CROFT HOUSE ELY PLACE**
 LONDON
 ENGLAND
 EC1N 6TD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1955** *Nationality:* **BRITISH**
Occupation: **GENERAL BUILDER**

Company Director 7

Type: **Person**

Full forename(s): **MR KEVIN ANTHONY**

Surname: **IRELAND**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **MD OF CONSTRUCTION
COMPANY**

Company Director 8

Type: **Person**

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

Surname: **LEWIS**

Former names:

Service Address: **DAVID CROFT HOUSE 25 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TD**

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

Date of Birth: ****/08/1957**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 9

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

Surname: **MCARDLE**

Former names:

Service Address: **DAVID CROFT HOUSE 25 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TD**

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

Date of Birth: ****/07/1948** *Nationality:* **BRITISH**

Occupation: **MD**

Company Director 10

Type: **Person**

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

Surname: **MCKECHNIE**

Former names:

Service Address: **DAVID CROFT HOUSE 25 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TD**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BUILDING CONTRACTOR**

Company Director 11

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

Surname: **MULLIGAN**

Former names:

Service Address: **DAVID CROFT HOUSE 25 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1975** *Nationality:* **IRISH**
Occupation: **BUILDING CONTRACTOR**

Company Director 12

Type: **Person**

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

Surname: **PENNYCOOK**

Former names:

Service Address: **25 ELY PLACE
LONDON
EC1N 6TD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1963**

Nationality: **SCOTTISH**

Occupation: **NONE**

Company Director **13**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **QUICKFALL**

Former names:

Service Address: **DAVID CROFT HOUSE 25 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TD**

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

Date of Birth: ****/10/1945**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 14

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

Surname: **WEIGHTMAN**

Former names:

Service Address: **DAVID CROFT HOUSE 25 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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.