



Companies House
— for the record —

AR01 (ef)

Annual Return



XR0GCOJN

Received for filing in Electronic Format on the: **25/10/2010**

Company Name: **BUILDING & CIVIL ENGINEERING HOLIDAYS SCHEME
MANAGEMENT LIMITED**

Company Number: **00377361**

Date of this return: **06/10/2010**

SIC codes: **7487**

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

*Situation of Registered
Office:* **MANOR ROYAL
CRAWLEY
WEST SUSSEX
RH10 9QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIR ELIZABETH**

Surname: **MILTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **BLACKMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1950** Nationality: **BRITISH**

Occupation: **RETIRED TRADE UNION
OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **THE RT HON SIR JOHN ANTHONY**

Surname: **CHILCOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1939** Nationality: **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1947**

Nationality: **BRITISH**

Occupation: **NATIONAL TRADE UNION SEC**

Company Director **4**

Type: **Person**

Full forename(s): **MR HENRY**

Surname: **FREW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/10/1950**

Nationality: **BRITISH**

Occupation: **TRADE UNION SECRETARY**

Company Director **5**

Type: **Person**
Full forename(s): **MR GERALD CHARLES**

Surname: **LEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

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

Surname: **LISTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1961** Nationality: **BRITISH**
Occupation: **TRADE UNION REGIONAL
SECRETARY**

Company Director 8

Type: **Person**
Full forename(s): **MR JAMES MARTIN**

Surname: **O'CALLAGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1950** Nationality: **IRISH**
Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): ALAN SIM

Surname: RITCHIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 12/10/1951 *Nationality:* BRITISH

Occupation: GENERAL SECRETARY UCATT

Company Director **10**

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

Surname: ROGERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/05/1944 *Nationality:* BRITISH

Occupation: CHAIRMAN

Company Director 11

Type: **Person**

Full forename(s): **DAVID**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/12/1939**

Nationality: **BRITISH**

Occupation: **RETIRED TRAINING MANAGER**

Company Director 12

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **TERRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 13

Type: **Person**
Full forename(s): **MR GEORGE CONNELL**

Surname: **WILMSHURST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/04/1942** Nationality: **BRITISH**

Occupation: **TRADE UNION OFFICIAL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.