



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00377361**

Date of this return: **06/10/2015**

SIC codes: **64999**

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): **MR PAUL MARTIN**

Surname: **FORSTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALLOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1962** Nationality: **BRITISH**
Occupation: **TRADE UNION OFFICER**

Company Director 2

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 3

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 **4**

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 **5**

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 6

Type: **Person**
Full forename(s): **MR CHANDRASEKHAR BABLOO**

Surname: **RAMAMURTHY**

Former names: **BABLOO**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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: **COMPANY DIRECTOR**

Company Director **8**

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

Surname: **RYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1952** *Nationality:* **BRITISH**
Occupation: **UNION OFFICIAL REGIONAL**
 SECRETARY UCATT

Company Director **9**

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 10

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

Surname: **SPANSWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1943** Nationality: **BRITISH**

Occupation: **CONSTRUCTION**

Company Director 11

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

Authorisation

Authenticated

This form was authorised by one of the following:

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