



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2014**

X3JGQ9M1

Company Name: **BEAMA INSTALLATION LIMITED**

Company Number: **01056801**

Date of this return: **24/10/2014**

SIC codes: **94110**

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

Situation of Registered Office: **WESTMINSTER TOWER
3 ALBERT EMBANKMENT
LONDON
SE1 7SL**

Officers of the company

Company Secretary 1

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

Surname: **WILLMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ATHAWES**

Former names:

Service Address: **7 NEW HOUSE
BAYDON ROAD SHEFFORD WOODLANDS
HUNGERFORD
BERKSHIRE
RG17 7AD**

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

Date of Birth: **04/08/1956** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

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

Surname: **DINGLE**

Former names:

Service Address: **HOLWELL FARM
STOKE CLIMSLAND
CALLINGTON
CORNWALL
PL17 8NA**

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

Date of Birth: **16/09/1958** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director **3**

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

Surname: **GREGORY**

Former names:

Service Address: **94 RUSSELL BANK ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4RJ**

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

Date of Birth: **23/07/1958** *Nationality:* **BRITISH**

Occupation: **DIVISIONAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY JOHN LAW**

Surname: **GREIG**

Former names:

Service Address: **32 RAVENHURST ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B17 9SE**

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

Date of Birth: **05/07/1959**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY SMEDLEY**

Surname: **KAY**

Former names:

Service Address: **THE CHESTNUTS
UPPER SEAGRY
CHIPPENHAM
WILTSHIRE
SN15 5EX**

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

Date of Birth: **23/03/1935** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

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

Surname: **MULLINS**

Former names:

Service Address: **83 HAUXTON ROAD
LITTLE SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB22 5HJ**

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

Date of Birth: **30/09/1945** *Nationality:* **BRITISH**
Occupation: **TECHNICAL EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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