



Companies House
— for the record —

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Annual Return



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Company Name: **THE BUILDING SAFETY GROUP LIMITED**

Company Number: **01109090**

Company Details

Period Ending: **25/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

4525

*Registered Office
Address:*

**5 PINKERS COURT
BRIARLANDS OFFICE
PARK
RUDGEWAY
BRISTOL
BS35 3QH**

*Register of
Members Address:*

**5 PINKERS COURT
BRIARLANDS OFFICE
PARK
RUDGEWAY
BRISTOL
BS35 3QH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN PETER THOMPSON**

Address: **12 HUTTON CLOSE
WESTBURY ON- TRYM
BRISTOL
BS9 3PS**

Director 1 :

Name: **ALAN BRIAN COLE**

Address: **97 PILSDON DRIVE
CANFORD HEATH
POOLE
DORSET
BH17 9HT**

Date of Birth: **13/08/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **CHRISTOPHER BRIAN GRAY**

Address: **KNUTFORD THURLOXTON
TAUNTON
SOMERSET
TA2 8RL**

Date of Birth: **29/08/1958** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Director 3 :

Name: **PAUL JOHN KIMPTON**

Address: **23 DERRY PARK
MINETY
WILTSHIRE
SN16 9RA**

Date of Birth: **15/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **JOHN JOSEPH MONTAGUE**

Address: **18 HODGE BOWER
IRONBRIDGE
TELFORD
SALOP
TF8 7QG**

Date of Birth: **04/02/1962**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 5 :

Name: **DAVID ANDREW NISBET**

Address: **4 THE SPINNEY
ASHCOTT
BRIDGWATER
SOMERSET
TA7 9QS**

Date of Birth: **29/07/1949**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 6 :

Name: **DAVID MICHAEL PARSONS** *Address:* **WESTFORDE OATLANDS AVENUE,
BISHOPS TAWTON
BARNSTAPLE
DEVON
EX32 0AZ**

Date of Birth: **04/06/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 7 :

Name: **WILLIAM ALEXANDER
RABBETTS** *Address:* **5A ASHLING CLOSE
QUEENS PARK
BOURNEMOUTH
DORSET
BH8 9JD**

Date of Birth: **30/05/1947** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 8 :

Name: **MR MICHAEL PETER
SETTER** *Address:* **PRIESTPOOL HOUSE AUST ROAD,
OLVESTON
BRISTOL
AVON
BS35 4AS**

Date of Birth: **24/04/1947** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **29/01/2009** *Authenticated:* **Yes (E/W)**