



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21RV629

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

Company Number: **01109090**

Date of this return: **25/01/2013**

SIC codes: **43999**

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

Situation of Registered Office: **5 PINKERS COURT
BRIARLANDS OFFICE PARK
RUDGEWAY
BRISTOL
BS35 3QH**

Officers of the company

Company Secretary 1

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

Surname: **THOMPSON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER BRIAN**

Surname: **GRAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GUY OWEN**

Surname: **LEACH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1957**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **3**

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

Surname: **MONTAGUE**

Former names:

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

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

Date of Birth: **04/02/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

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

Surname: **PARSONS**

Former names:

Service Address: **WESTFORDE
OATLANDS AVENUE, BISHOPS TAWTON
BARNSTAPLE
DEVON
EX32 0AZ**

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**

Full forename(s): **MR RUPERT PHILIP**

Surname: **PERKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR WILLIAM ALEXANDER**

Surname: **RABBETTS**

Former names:

Service Address: **5A ASHLING CLOSE
QUEENS PARK
BOURNEMOUTH
DORSET
BH8 9JD**

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

Date of Birth: **30/05/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **SETTER**

Former names:

Service Address: **PRIESTPOOL HOUSE
AUST ROAD, OLVESTON
BRISTOL
AVON
BS35 4AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **SHERREARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1964**

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.