



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01109090**

*Date of this return:* **25/01/2016**

*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*    **1**

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

*Surname:*                            **DAVIS**

*Former names:*

*Service Address:*                **54 BUCKMINSTER DRIVE  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B93 8PG**

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

*Date of Birth:*    **\*\*/10/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director* 2

*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:* **\*\*/08/1958** *Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL DIRECTOR**

*Company Director*    **3**

*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:*    **\*\*/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

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*Company Director* 4

*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:* **ENGLAND**

*Date of Birth:* **\*\*/02/1962** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*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:*    **\*\*/06/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 6

*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:* **\*\*/01/1972**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    7

*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:*    **\*\*/05/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 8

*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:* **\*\*/04/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 9

*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:* **\*\*/07/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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