



Companies House

AR01 (ef)

Annual Return



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X3ZY5TBS

Company Name: **BRITISH APPROVALS SERVICE FOR CABLES**

Company Number: **01150237**

Date of this return: **22/01/2015**

SIC codes: **71200**
74909

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

Situation of Registered Office: **PRESLEY HOUSE PRESLEY WAY**
CROWNHILL
MILTON KEYNES
BUCKS
MK8 0ES

Officers of the company

Company Secretary 1

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

Surname: **CHANTRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANCELL**

Former names:

Service Address: **TRATOS LTD SCHOOL LANE
KNOWSLEY BUSINESS PARK
PRESCOT
MERSEYSIDE
ENGLAND
L34 9HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1952** *Nationality:* **ENGLISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BALLINGALL**

Former names:

Service Address: **8 PENRICE PARK
LUNDIN LINKS
LEVEN
FIFE
SCOTLAND
KY8 6DZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/07/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DOUGLAS JOSEPH**

Surname: **GRACIAS**

Former names:

Service Address: **62 WATERLOO ROAD**
 SOUTHAMPTON
 HAMPSHIRE
 SO15 3BE

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

Date of Birth: **09/07/1961** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 4

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

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1942** Nationality: **BRITISH**
Occupation: **CHARTERED ELECTRICAL
ENGINEER**

Company Director 5

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

Surname: **O'NEIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1958** Nationality: **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director **6**

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

Surname: **O'NEILL**

Former names:

Service Address: **BREDON VIEW VILLAGE STREET
HARVINGTON
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 8NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR HASSAN**

Surname: **OMAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **13/04/1970**

Nationality: **EMIRATI**

Occupation: **GENERAL MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **PERROTT**

Former names:

Service Address: **C/O NEXANS LOGISTICS LIMITED
NEXANS HOUSE CHESNEY WOLD
BLEAK HALL
MILTON KEYNES
ENGLAND
MK6 1LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1963** *Nationality:* **BRITISH**

Occupation: **COUNTRY MANAGER /
DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR PETER MARK ANTHONY**

Surname: **SMEETH**

Former names:

Service Address: **FLAT 7 11 THE GRANGE
WIMBLEDON VILLAGE
LONDON
SW19 4PT**

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

Date of Birth: **16/03/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/ADMINISTRATOR**

Company Director **10**

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

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1955** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR. EMIL CHEN ON**

Surname: **YU**

Former names:

Service Address: **12/C KINGSTON HEIGHTS BELAIR GARDEN
SHATIN
NEW TERRITORIES
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **12/06/1963**

Nationality: **CANADIAN**

Occupation: **MERCHANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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