



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2013**

X2LJG8UB

Company Name: **NHBC BUILDING CONTROL SERVICES LIMITED**

Company Number: **01952969**

Date of this return: **25/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **NHBC HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK5 8FP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O NHBC
NHBC HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
ENGLAND
MK5 8FP

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **HASTINGS**

Former names:

Service Address: **NHBC HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK5 8FP**

Company Director **1**

Type: **Person**

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

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN JAMES**

Surname: **COLE**

Former names:

Service Address: **NHBC HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
BUCKS
MK5 8FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN PAUL**

Surname: **DAVIS**

Former names:

Service Address: **NHBC HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
BUCKS
MK5 8FP**

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

Date of Birth: **26/12/1954** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS SANDRA CLAIRE**

Surname: **KELLY**

Former names:

Service Address: **NHBC HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
BUCKS
MK5 8FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **DIANE PAULA**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**

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

Surname: **QUINTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **STANSFIELD**

Former names: **NONE**

Service Address: **NHBC HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
BUCKS
MK5 8FP**

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

Date of Birth: **11/09/1956** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50000 ORDINARY shares held as at the date of this return**
Name: **NATIONAL HOUSE BUILDING COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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