



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2016**

**X548M2VK**

---

*Company Name:* **THE CONSTRUCTION INDUSTRY COUNCIL**

*Company Number:* **02388396**

*Date of this return:* **31/03/2016**

*SIC codes:* **94120**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **26 STORE STREET  
LONDON  
WC1E 7BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM CLIVE**

*Surname:* **WATTS**

*Former names:*

*Service Address:* **7 COVERDALE ROAD  
LONDON  
N11 3FF**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **PROFESSOR TIMOTHY WILLIAM**

*Surname:* **BROYD**

*Former names:*

*Service Address:* **UNIVERSITY COLLEGE LONDON GOWER STREET  
LONDON  
ENGLAND  
WC1E 6BT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1954** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TONY DAVID**

*Surname:* **BURTON**

*Former names:*

*Service Address:* **C/O EVE FARRAUD  
CONSTRUCTION INDUSTRY COUNCIL STORE STREET  
LONDON  
ENGLAND  
WC1E 7BT**

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

*Date of Birth:* **\*\*/11/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED  
QUANTITY SURVEYOR**

---

*Company Director*    **3**

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

*Surname:*                            **NOLAN**

*Former names:*

*Service Address:*                **NOLAN ASSOCIATES 54 HAGLEY ROAD**  
   **EDGBASTON**  
   **BIRMINGHAM**  
   **ENGLAND**  
   **B16 8PE**

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

*Date of Birth:*    **\*\*/12/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **THE RT HON NICK**

*Surname:* **RAYNSFORD**

*Former names:*

*Service Address:* **10 CHARLTON ROAD  
LONDON  
SE3 7HG**

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

*Date of Birth:* **\*\*/01/1945**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MS RUTH MADELINE**

*Surname:*                **REED**

*Former names:*

*Service Address:*        **C/O C/O EVE FARRAUD  
CONSTRUCTION INDUSTRY COUNCIL STORE STREET  
LONDON  
ENGLAND  
WC1E 7BT**

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

*Date of Birth:*    **\*\*/09/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN GORDON**

*Surname:*                                **WATKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **HONORARY TREASURER**

-----



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM CLIVE**

*Surname:* **WATTS**

*Former names:*

*Service Address:* **7 COVERDALE ROAD  
LONDON  
N11 3FF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1956** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

### *Authorisation*

*Authenticated*

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

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