



Companies House

— for the record —

AR01 (ef)

Annual Return



X9QVSFFD

Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **AIR CONDITIONING AND REFRIGERATION INDUSTRY BOARD**

Company Number: **03136325**

Date of this return: **30/11/2009**

SIC codes: **9133**

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

Situation of Registered Office: **KELVIN HOUSE
76 MILL LANE
CARSHALTON
SURREY
SM5 2JR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MIRIAM**

Surname: **RODWAY**

Former names:

Service Address: **31 PAGET AVENUE
SUTTON
SURREY
SM1 3AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN KENNETH**

Surname: **ADAMS**

Former names:

Service Address: **17 IVY GARDENS
THORNTON-CLEVELEYS
LANCASHIRE
UNITED KINGDOM
FY5 4NZ**

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

Date of Birth: **05/10/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT ALEXANDER**
Surname: **ARTHUR**
Former names:
Service Address: **9 RICHINGS WAY**
 RICHINGS PARK
 IVER
 BUCKS
 SL0 9DA

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

Date of Birth: **23/07/1952** *Nationality:* **BRITISH**
Occupation: **REFRIGERATION**
 TECHNOLOGIST

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **BOSTOCK**
Former names:
Service Address: **7 ABBEY WAY**
 WILLESBOROUGH LEES
 ASHFORD
 KENT
 TN24 0HY

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

Date of Birth: **22/06/1966** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **MELVYN FREDERICK**
Surname: **BRIDGES**
Former names:
Service Address: **6 LEYS GARDENS**
 NEWBURY
 BERKSHIRE
 RG14 1HX

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

Date of Birth: **26/09/1942** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **JOHN**
Surname: **ELLIS**
Former names:
Service Address: **26 SPRINGWOOD**
 CHESHUNT
 WALTHAM CROSS
 HERTFORDSHIRE
 EN7 6AZ

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

Date of Birth: **17/11/1947** *Nationality:* **BRITISH**
Occupation: **EDUCATION & TRAINING**

Company Director **6**

Type: **Person**
Full forename(s): **IAN RODERICK TERENCE**
Surname: **FARLEY**
Former names:
Service Address: **12 WEST ROAD**
 BOURNE
 LINCOLNSHIRE
 PE10 9PS

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

Date of Birth: **26/12/1946** *Nationality:* **BRITISH**
Occupation: **TECHNICAL COORDINATOR**

Company Director **7**

Type: **Person**
Full forename(s): **MRS JANE**
Surname: **GARTSHORE**
Former names:
Service Address: **18 NEWBURY LANE**
 COMPTON
 NEWBURY
 BERKSHIRE
 RG20 6PB

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

Date of Birth: **20/01/1956** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **8**

Type: **Person**
Full forename(s): **STEPHEN CHARLES**
Surname: **GILL**
Former names:
Service Address: **STANTON LODGE
ASHTON ON TRENT
DERBY
DERBYSHIRE
DE72 2AH**

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

Date of Birth: **11/04/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **9**

Type: **Person**
Full forename(s): **MR GARETH PETER**
Surname: **KELLER**
Former names:
Service Address: **7 GLEN CLOSE
SHEPPERTON
MIDDLESEX
TW17 0EJ**

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

Date of Birth: **02/05/1952** *Nationality:* **BRITISH**
Occupation: **TRADE ASSOCIATION
OFFICIAL**

Company Director *10*

Type: **Person**
Full forename(s): **MR IAN**
Surname: **LAWSON**
Former names:
Service Address: **35 JUBILEE AVENUE**
 WARBOYS
 HUNTINGDON
 CAMBRIDGESHIRE
 PE28 2RT

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

Date of Birth: **18/12/1952** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director *11*

Type: **Person**
Full forename(s): **MR GEOFFREY MARK**
Surname: **LOCKWOOD**
Former names:
Service Address: **38 BARNABY RUDGE**
 CHELMSFORD
 ESSEX
 CM1 4YG

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

Date of Birth: **12/05/1961** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director **12**

Type: **Person**
Full forename(s): **MR STUART ALASTAIR**
Surname: **MACCONNACHER**
Former names:
Service Address: **33 LIME FARM WAY
GREAT HOUGHTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7AQ**

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

Date of Birth: **30/01/1946** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director **13**

Type: **Person**
Full forename(s): **MR ANTHONY**
Surname: **MACWHIRTER**
Former names:
Service Address: **41 MILRACE CLOSE
LISVANE
CARDIFF
SOUTH GLAMORGAN
CF4 5UQ**

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

Date of Birth: **28/01/1952** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **14**

Type: **Person**
Full forename(s): **MR CEDRIC EUGENE EARL**
Surname: **SLOAN**
Former names:
Service Address: **7 RIGHTON CLOSE
CHARVIL
READING
BERKSHIRE
RG10 9UN**

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

Date of Birth: **17/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR GENERAL**

Company Director **15**

Type: **Person**
Full forename(s): **MICHAEL HENRY**
Surname: **SMITH**
Former names:
Service Address: **7 NORTHAM CLOSE
LOWER EARLEY
READING
BERKSHIRE
RG6 3AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1954** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **16**

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**
Surname: **STURMAN**
Former names:
Service Address: **64 ELMHURST ROAD
READING
BERKSHIRE
RG1 5HY**

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

Date of Birth: **06/08/1948** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **17**

Type: **Person**
Full forename(s): **MR NEIL WILLIAM**
Surname: **YATES**
Former names:
Service Address: **TEALCROFT BRIDGEMANS LANE
MARSH ROAD
TILLINGHAM
ESSEX
CM0 7SL**

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

Date of Birth: **15/03/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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