Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/07/2014**

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Company Name:	**AIR CONDITIONING AND REFRIGERATION INDUSTRY BOARD**
Company Number:	**03136325**
Date of this return:	**11/07/2014**
SIC codes:	**74990**
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 1

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 DAVID**

Surname: **BOSTOCK**

Former names:

Service Address: **7 ABBEY WAY**
WILLESBOROUGH LEES
ASHFORD
KENT
TN24 0HY

Country/State Usually Resident: **ASHFORD**

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

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **DAKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1966** *Nationality:* **BRITISH**

Occupation: **TECHNICAL MANAGER**

Company Director 3

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 *4*

Type: **Person**

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

Surname: **GLEED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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 6

Type: **Person**

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

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 7

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 *8*

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 9

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 *10*

Type: **Person**

Full forename(s): **PROFESSOR GRAEME GREGERY**

Surname: **MAIDMENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1967** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Company Director *11*

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 *12*

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 *13*

Type: **Person**

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

Surname: **STAPLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director *14*

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: **ENGLAND**

Date of Birth: **06/08/1948** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director *15*

Type: **Person**
Full forename(s): **MR MALCOLM ANDREW**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director *16*

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

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1958** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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