



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2014**

X343KT5D

Company Name: **BUILDING RESEARCH ESTABLISHMENT LIMITED**

Company Number: **03319324**

Date of this return: **17/02/2014**

SIC codes: **72190**

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

Situation of Registered Office: **BUCKNALLS LANE
GARSTON
WATFORD
HERTFORDSHIRE
WD25 9XX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR PETER**

Surname: **BONFIELD**

Former names:

Service Address: **BRAMBLE HAY
THE ORCHARD
CODICOTE
HERTFORDSHIRE
SG4 8PY**

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

Date of Birth: **25/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **GUY PHILIP**

Surname: **HAMMERSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1955** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director **3**

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

Surname: **HEUSCH**

Former names:

Service Address: **58 TENBY AVENUE**
 HARROW
 MIDDLESEX
 HA3 8RX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID ALFRED**

Surname: **PENN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 5

Type: **Person**
Full forename(s): **MR NIALL GERRARD**

Surname: **TRAFFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 : **7 ORDINARY shares held as at the date of this return**
Name: **BRE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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