



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2015**

X4MP5WWB

Company Name: **BRITISH SAFETY COUNCIL**

Company Number: **04618713**

Date of this return: **15/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **70 CHANCELLORS ROAD
LONDON
W6 9RS**

Officers of the company

Company Secretary 1

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

Surname: **SINGFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS IBIRONKE BASIRAT**

Surname: **ADEAGBO**

Former names:

Service Address: **28 BIRKDALE ROAD
LONDON
ENGLAND
SE2 9HX**

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

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): MRS LYNDA ANNE

Surname: ARMSTRONG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1950

Nationality: BRITISH

Occupation: DIRECTOR

Company Director **3**

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

Surname: **COTTAM**

Former names:

Service Address: **2 CALDERFIELD CLOSE
STOCKTON HEATH
WARRINGTON
CHESHIRE
WA4 6PJ**

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

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS UNIT MD AND
ENGINEER**

Company Director 4

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

Surname: **COWAN**

Former names:

Service Address: **6 ST. CLEMENTS WAY
NEW WALTHAM
GRIMSBY
SOUTH HUMBERSIDE
ENGLAND
DN36 4GU**

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

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**

Occupation: **HEALTH, SAFETY &
ENVIRONMENTAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK GLYN**

Surname: **HARDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR AND COMPANY
SECRETARY**

Company Director **6**

Type: **Person**

Full forename(s): **MR IAN WILLIAM**

Surname: **JEFFERSON**

Former names:

Service Address: **6 WHITE LEDGES
EALING
LONDON
W13 8JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MR JOHN PATRICK**

Surname: **MCNAMARA**

Former names:

Service Address: **12 RODING ROAD
LOUGHTON
ESSEX
IG10 3ED**

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

Date of Birth: ****/03/1953** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 8

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

Surname: **MYERS**

Former names:

Service Address: **168 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9EZ**

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

Date of Birth: ****/02/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MICHAEL PAUL**

Surname: **OWEN**

Former names:

Service Address: **LOWER GABLES
5 HARDYMEAD COURT
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1JS**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 10

Type: **Person**

Full forename(s): **JOHN RICHARD**

Surname: **PEARCE**

Former names:

Service Address: **4 HAZELBANK
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3EW**

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

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **ENTERPRISE ARCHITECT**

Company Director 11

Type: **Person**

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

Surname: **WILD**

Former names:

Service Address: **31 BROAD VIEW
BROAD OAK
HEATHFIELD
EAST SUSSEX
ENGLAND
TN21 8SB**

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

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**

Occupation: **HEALTH AND SAFETY 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.