



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2014**

X32Y1G00

Company Name: **BUILDING CONTROL ALLIANCE LIMITED**

Company Number: **06506076**

Date of this return: **18/02/2014**

SIC codes: **43999**

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

Situation of Registered Office: **C/O NHBC
NHBC HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
BUCKS
ENGLAND
MK5 8FP**

Officers of the company

Company Secretary 1

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

Surname: **DAWSON**

Former names:

Service Address: **C/O K J DAWSON
25 TATTERSHALL DRIVE
MARKET DEEPING
PETERBOROUGH
CAMBS
ENGLAND
PE6 8BS**

Company Director 1

Type: **Person**
Full forename(s): **NIGEL WILLIAM**

Surname: **BARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1955** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

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

Surname: **DAWSON**

Former names:

Service Address: **25 TATTERSHALL DRIVE
MARKET DEEPING
PETERBOROUGH
CAMBRIDGESHIRE
PE6 8BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1953** *Nationality:* **BRITISH**

Occupation: **GROUP MANAGER -
CONSTRUCTION & COMPLIANCE**

Company Director **3**

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

Surname: **EVERALL**

Former names:

Service Address: **59 EAST ROAD
BRIDPORT
DORSET
UNITED KINGDOM
DT6 4AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **DIANE PAULA**

Surname: **MARSHALL**

Former names:

Service Address: **234 BROMHAM ROAD
BIDDENHAM
BEDFORD
BEDFORDSHIRE
MK40 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID**

Surname: **MCCULLOGH**

Former names:

Service Address: **50 GRANGE ROAD
NORTON
STOCKTON ON TEES
CLEVELAND
TS20 2NT**

Country/State Usually Resident: **U.K.**

Date of Birth: **24/05/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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