



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2014**

**X3AYCQ3K**

*Company Name:* **BHSF LIMITED**

*Company Number:* **00035500**

*Date of this return:* **24/06/2014**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **2 DARNLEY ROAD  
BIRMINGHAM  
B16 8TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLOTTE MARY**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **14 NYMET  
BELGRAVE  
TAMWORTH  
STAFFORDSHIRE  
B77 2NX**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BEGG**

*Former names:*

*Service Address:*        **3 WILLOUGHBY DRIVE  
SOLIHULL  
WEST MIDLANDS  
B91 3GB**

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

*Date of Birth:*    **14/02/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JILL**

*Surname:* **BONEHILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/07/1963** *Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY MICHAEL WALTER**

*Surname:* **GUERIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/08/1983** *Nationality:* **BRITISH**

*Occupation:* **GROUP BUSINESS  
IMPROVEMENT AND QUALITY  
DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER MICHAEL**

*Surname:* **GUNNELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/01/1957** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                                **HALL**

*Former names:*

*Service Address:*                **5 CHERRY LANE  
BEARLEY GREEN  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 0SX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/07/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES & MARKETING DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT PAUL**

*Surname:*                **KANAS**

*Former names:*

*Service Address:*        **LINCOMB HOUSE LINCOMB  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
DY13 9RB**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **11/05/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF MEDICAL ADVISOR**

*Company Director* 7

*Type:* **Person**

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

*Surname:* **MASKELL**

*Former names:*

*Service Address:* **CROPTHORNE 64 DOVE HOUSE LANE  
SOLIHULL  
WEST MIDLANDS  
B91 2EE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/10/1946**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DAVID KENNETH**

*Surname:* **NUTTALL**

*Former names:*

*Service Address:* **5 ELLSMORE MEADOW  
LICHFIELD  
STAFFORDSHIRE  
WS13 6NJ**

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

*Date of Birth:* **06/12/1969** *Nationality:* **BRITISH**

*Occupation:* **CUSTOMER SERVICE DIRECTOR**

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*Company Director* 9

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

*Surname:* **SIMS**

*Former names:*

*Service Address:* **8 KINVER DRIVE  
HAGLEY  
STOURBRIDGE  
WEST MIDLANDS  
DY9 OGZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/09/1956** *Nationality:* **BRITISH**

*Occupation:* **IS & BUSINESS IMPROVEMENT  
DIRECTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MRS CHARLOTTE MARY**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/03/1977**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Company Director* 11

Type: **Person**  
Full forename(s): **MR NICHOLAS ANTHONY**

Surname: **WRIGHT**

Former names:

Service Address: **3 CARTLAND ROAD  
KINGS HEATH  
BIRMINGHAM  
B14 7NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1953** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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