Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/07/2015**

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Company Name:	**BHSF LIMITED**
Company Number:	**00035500**
Date of this return:	**24/06/2015**
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: **ENGLAND**

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**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN RICHARD**

Surname: **GALER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1957** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Company Director 4

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 5

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**

Company Director 6

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 7

Type: **Person**

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

Surname: **KANAS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHIEF MEDICAL ADVISOR**

Company Director *8*

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 9

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**

Company Director *10*

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**

Company Director 11

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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