



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/10/2013**

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Company Name: **FEDERATION OF MASTER BUILDERS LIMITED**

Company Number: **00368163**

Date of this return: **14/09/2013**

SIC codes: **94110**

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

Situation of Registered Office: **DAVID CROFT HOUSE 25 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NAZIR AHMED**

Surname: **HAJI**

Former names:

Service Address: **DAVID CROFT HOUSE 25 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TD**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES GEORGE**

Surname: **BARTON**

Former names:

Service Address: **DAVID CROFT HOUSE 25 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1945**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

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

Surname: **BENTLEY**

Former names:

Service Address: **DAVID CROFT HOUSE 25 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TD**

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

Date of Birth: **22/08/1941** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DEREK GEORGE**

Surname: **BOSTOCK**

Former names:

Service Address: **DAVID CROFT HOUSE 25 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TD**

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

Date of Birth: **16/04/1944** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Company Director 4

Type: **Person**

Full forename(s): **KENNETH GODFREY REGINALD**

Surname: **FARNHAM**

Former names:

Service Address: **DAVID CROFT HOUSE 25 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TD**

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

Date of Birth: **07/05/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GARY JAMES**

Surname: **LEWIS**

Former names:

Service Address: **DAVID CROFT HOUSE 25 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TD**

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

Date of Birth: **03/08/1957**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **6**

Type: **Person**
Full forename(s): **ARTHUR JAMES**

Surname: **MCARDLE**

Former names:

Service Address: **DAVID CROFT HOUSE 25 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TD**

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

Date of Birth: **31/07/1948** *Nationality:* **ENGLISH**
Occupation: **MD**

Company Director 7

Type: **Person**
Full forename(s): **JAMES MCGLINCHEY**

Surname: **GILMOUR**

Former names:

Service Address: **DAVID CROFT HOUSE 25 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/01/1951** *Nationality:* **SCOTTISH**
Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **JAMES ROBERT**

Surname: **MCKECHNIE**

Former names:

Service Address: **DAVID CROFT HOUSE 25 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TD**

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

Date of Birth: **21/09/1943** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 9

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **MULLIGAN**

Former names:

Service Address: **DAVID CROFT HOUSE 25 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TD**

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

Date of Birth: **02/12/1975** *Nationality:* **IRISH**
Occupation: **BUILDING CONTRACTOR**

Company Director 10

Type: **Person**

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

Surname: **QUICKFALL**

Former names:

Service Address: **DAVID CROFT HOUSE 25 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TD**

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

Date of Birth: **28/10/1945**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 11

Type: **Person**

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

Surname: **SUTHERLAND**

Former names:

Service Address: **DAVID CROFT HOUSE 25 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TD**

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

Date of Birth: **09/03/1954**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 12

Type: **Person**

Full forename(s): **JULIAN**

Surname: **WEIGHTMAN**

Former names:

Service Address: **DAVID CROFT HOUSE 25 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TD**

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

Date of Birth: **23/02/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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