



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITISH INTERNATIONAL FREIGHT ASSOCIATION**

Company Number: **00391973**

Date of this return: **31/05/2010**

SIC codes: **9112**

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

Situation of Registered Office: **REDFERN HOUSE
BROWELLS LANE
FELTHAM
MIDDLESEX
TW13 7EP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR PETER KIERNAN**
Surname: **QUANTRILL**
Former names:
Service Address: **APARTMENT 4 NEWELL HALL**
 WAREFIELD STREET
 WAREFIELD
 BERKS
 RG42 6AQ

Company Director *1*

Type: **Person**
Full forename(s): **MR ROY DAVID**
Surname: **BAKER**
Former names:
Service Address: **5 AYLESFORD DRIVE**
 MARSTON GREEN
 BIRMINGHAM
 B37 7BX

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

Date of Birth: **03/04/1942** *Nationality:* **BRITISH**
Occupation: **FREIGHT FORWARDER**

Company Director **2**

Type: **Person**
Full forename(s): **CLIVE WILLIAM**
Surname: **BROADLEY**
Former names:
Service Address: **5 YOUNGS PADDOCK**
 WINTERSLOW
 SALISBURY
 WILTSHIRE
 SP5 1RS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1946** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT**
Surname: **KEEN**
Former names:
Service Address: **67 THE GOWER**
 THORPE
 EGHAM
 SURREY
 TW20 8UB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR SAMUEL CARSON**
Surname: **MCMULLAN**
Former names:
Service Address: **20 MAGHERACONLUCE LANE**
 HILLSBOROUGH
 COUNTY DOWN
 BT26 6PT

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/05/1960** *Nationality:* **BRITISH**
Occupation: **FREIGHT FORWARDER**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREW PETER**
Surname: **MELTON**
Former names:
Service Address: **6 LOWESTEAD ROAD**
 MANCHESTER
 LANCASHIRE
 M11 4HL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1958** *Nationality:* **BRITISH**
Occupation: **SHIPPING MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **O'CONNELL**
Former names:
Service Address: **OAKDALE GROVE ROAD**
 CRANLEIGH
 SURREY
 UNITED KINGDOM
 GU6 7LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**
Surname: **PARKER**
Former names:
Service Address: **19 FINBECK WAY**
 LOWER EARLEY
 READING
 BERKSHIRE
 RG6 4AH

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

Date of Birth: **03/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **8**

Type: **Person**

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

Surname: **QUANTRILL**

Former names:

Service Address: **APARTMENT 4 NEWELL HALL
WAREFIELD STREET
WAREFIELD
BERKS
RG42 6AQ**

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

Date of Birth: **26/06/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR GENERAL**

Company Director **9**

Type: **Person**

Full forename(s): **THOMAS PHILIP**

Surname: **RODGERS**

Former names:

Service Address: **3C KILLINCHY ROAD
COMBER
NORTHERN IRELAND
IRELAND
BT23 5SW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/11/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director *10*

Type: **Person**

Full forename(s): **MR PHILIP DALTON**

Surname: **STEPHENSON**

Former names:

Service Address: **29 RUSHOLME ROAD
PUTNEY
LONDON
SW15 3LF**

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

Date of Birth: **08/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY 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.