



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**

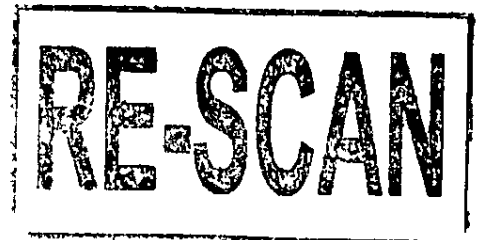


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<i>Company Name</i>	<b>BUILDING CENTRE GROUP LIMITED(THE)</b>
<i>Company Number</i>	<b>00746150</b>
<i>Date of this return</i>	<b>02/08/2010</b>
<i>SIC codes</i>	<b>9305</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>26 STORE STREET LONDON WC1E 7BT</b>

**Officers of the company**



## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>COLIN STEWARD</b>

<i>Surname</i>	<b>HENDERSON</b>
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*Former names*

<i>Service Address</i>	<b>BLAKE COTTAGE FIELDEN ROAD CROWBOROUGH EAST SUSSEX TN6 1TP</b>
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*Company Director* 1

*Type* **Person**  
*Full forename(s)* **JOHN THOMAS**

*Surname* **GIBSON**

*Former names*

*Service Address* **8 FRANK CROSSE DRIVE  
UPTON MAGNA  
SHREWSBURY  
SY4 4TS**

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

*Date of Birth* **27/11/1944** *Nationality* **BRITISH**  
*Occupation* **COMMERCIAL DIRECTOR**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **COLIN STEWARD**

*Surname* **HENDERSON**

*Former names*

*Service Address* **BLAKE COTTAGE FIELDEN ROAD  
CROWBOROUGH  
EAST SUSSEX  
TN6 1TP**

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

*Date of Birth.* **18/06/1951** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

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*Company Director* 3

*Type* **Person**

*Full forename(s)* **RICHARD WILLIAM**

*Surname* **HILL**

*Former names*

*Service Address* **ST JOHN'S BARN  
5 COLLEGE COURT  
HILTON  
CAMBRIDGESHIRE  
PE28 9QS**

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

*Date of Birth* **25/09/1952**

*Nationality* **BRITISH**

*Occupation* **DIRECTOR**

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*Company Director*    **4**

*Type*

**Person**

*Full forename(s)*

**CHRISTOPHER MICHAEL FENDALL**

*Surname*

**NEWTON**

*Former names*

*Service Address*

**MANOR FARMHOUSE  
DRAYTON  
LEICESTERSHIRE  
LE16 8SD**

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

*Date of Birth*    **23/11/1955**

*Nationality.*    **BRITISH**

*Occupation*    **EXHIBITION ORGANISER**

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**Company Director 5**

**Type** Person  
**Full forename(s)** TIMOTHY GILBERT

**Surname** POULSON

**Former names**

**Service Address** MILL FARM  
FOWLMERE ROAD, MELBOURN  
ROYSTON  
HERTFORDSHIRE  
SG8 6EZ

**Country/State Usually Resident** UNITED KINGDOM

**Date of Birth** 10/12/1940 **Nationality** BRITISH  
**Occupation** COMPANY DIRECTOR

*Company Director* 6

*Type* **Person**  
*Full forename(s)* **MR PHILIP MICHAEL**

*Surname* **ROSE**

*Former names*

*Service Address* **GRANTCHESTER SYDNOPE HILL  
TWO DALES  
MATLOCK  
DERBYSHIRE  
DE4 2FN**

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

*Date of Birth.* **28/06/1936** *Nationality* **BRITISH**

*Occupation* **BUSINESS & GOVERNMENT  
ADVISER**

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*Company Director* 7

*Type* **Person**  
*Full forename(s)* **ANDREW**

*Surname* **SCOONES**

*Former names*

*Service Address* **28 MILTON PARK  
HIGHGATE  
LONDON  
N6 5QA**

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

*Date of Birth* **01/10/1959** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>500000 ORDINARY shares held as at 2010-08-02</b>
<i>Name</i>	<b>BUILDING CENTRE TRUST</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



**Companies House**

**COMPANY NAME:** BUILDING CENTRE GROUP  
LIMITED(THE)  
**COMPANY NUMBER:** 00746150

**A replacement AR01 was registered on 16/10/2014**