



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/07/2013**

**X2BRK1CB**

*Company Name:* **CONCRETE SOCIETY LIMITED(THE)**

*Company Number:* **00884419**

*Date of this return:* **02/07/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **RIVERSIDE HOUSE 4 MEADOWS  
BUSINESS PARK STATION APPROACH  
BLACKWATER CAMBERLEY  
SURREY  
GU17 9AB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID MARTIN JAMES**

*Surname:*                **BALL**

*Former names:*

*Service Address:*        **FRECKENHAM HOUSE  
FRECKENHAM  
BURY ST EDMUNDS  
SUFFOLK  
IP28 8HX**

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

*Date of Birth:*    **29/09/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director*    **2**

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

*Surname:*                         **BERESFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/03/1981**                                *Nationality:*   **BRITISH**

*Occupation:*     **AREA SALES MANAGER**

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*Company Director*    **3**

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

*Surname:*                         **BOURNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/08/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **TECHNICAL MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR BOBBY**

*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **02/08/1960** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL MANAGER**

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*Company Director*    **5**

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

*Surname:*                      **BROWNE**

*Former names:*

*Service Address:*            **21 TALBOT DRIVE  
SCOTSTOUNHILL  
GLASGOW  
STRATHCLYDE  
G13 3RS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/07/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **AREA SALES MANAGER**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL DAVID**

*Surname:*                         **CONNELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/03/1953**                                *Nationality:*    **BRITISH**

*Occupation:*     **NATIONAL QUALITY MANAGER**

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*Company Director*    7

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

*Surname:*                            **CUSACK**

*Former names:*

*Service Address:*                **SAN LUIS CASTLE HILL  
GELLIGAER  
HENGOED  
CAERPHILLY  
CF82 8DS**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **05/04/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGER**

*Company Director* 8

*Type:* **Person**

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

*Surname:* **DOHERTY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 9

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

*Surname:* **FAULDING**

*Former names:*

*Service Address:* **C/O GLASS REINFORCED CONCRETE UK LTD  
1-3 REDWOOD COURT  
CAMPBELL WAY DINNINGTON  
SHEFFIELD  
ENGLAND  
S25 3NQ**

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

*Date of Birth:* **21/02/1957** *Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR MARTYN EDWARD**

*Surname:* **FEAR**

*Former names:*

*Service Address:* **PRENDY 10 OAKMEAD ROAD  
MERIOS VALLEY, LLANHARRAN  
PONTYCLUN  
RHONDDA CYNON TAFF  
CF72 9FB**

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

*Date of Birth:* **24/08/1956**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **PROFESSOR MICHAEL GEOFFREY**

*Surname:* **GRANTHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/08/1951**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director* 12

*Type:* **Person**  
*Full forename(s):* **PROFESSOR PETER CLIVE**

*Surname:* **HEWLETT**

*Former names:*

*Service Address:* **TAMARISK 23 LYNWOOD HEIGHTS  
CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4ED**

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

*Date of Birth:* **03/06/1939** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 13

Type: **Person**  
Full forename(s): **MR ALISTAIR STEVEN**

Surname: **LEGG**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/04/1968** Nationality: **BRITISH**

Occupation: **TECHNICAL MANAGER**

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*Company Director* 14

Type: **Person**  
Full forename(s): **DR ANDREW JOHN**

Surname: **MINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1968** Nationality: **BRITISH**

Occupation: **ENGINEER**

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*Company Director* 15

*Type:* **Person**

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

*Surname:* **RHODES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/03/1948**

*Nationality:* **BRITISH**

*Occupation:* **CONCRETE TECHNOLOGIST**

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*Company Director* 16

*Type:* **Person**  
*Full forename(s):* **MR ALASDAIR LLEWELLYN**

*Surname:* **STABLES**

*Former names:*

*Service Address:* **C/O TARMAC LTD  
COLCHESTER QUARRY WARREN LANE  
STANWAY  
COLCHESTER  
ENGLAND  
CO3 0NN**

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

*Date of Birth:* **22/02/1972** *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.