



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2015**

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Company Name: **BCSA LIMITED**

Company Number: **00895252**

Date of this return: **26/07/2015**

SIC codes: **94110**

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

Situation of Registered Office: **4 WHITEHALL COURT
WESTMINSTER
LONDON
SW1A 2ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION CONSTANCE**

Surname: **RICH**

Former names:

Service Address: **67 REDSTONE HILL
REDHILL
SURREY
RH1 4BG**

Company Director **1**

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

Surname: **BARRETT**

Former names:

Service Address: **CHEVIN HALL FARM
WEST CHEVIN ROAD
OTLEY
WEST YORKSHIRE
LS21 3DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1957** *Nationality:* **BRITISH**
Occupation: **STRUCTURAL ENGINEER**

Company Director 2

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

Surname: **BINGHAM**

Former names:

Service Address: **MAPLE HOUSE MOORGREEN INDUSTRIAL PARK, ENGINE
LANE
NEWTORPE
NOTTINGHAM
ENGLAND
NG16 3QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS WENDY YVONNE JOY**

Surname: **CONEY**

Former names:

Service Address: **HONINGTON GRANGE FRINKLEY ROAD
HONINGTON
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG32 2PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **DENHAM**

Former names:

Service Address: **ELLAND STEEL STRUCTURES LTD PHILMAR HOUSE
GIBBET STREET
HALIFAX
WEST YORKSHIRE
ENGLAND
HX2 0AR**

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

Date of Birth: **17/03/1969** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL STEELWORKS
DESIGNER**

Company Director **5**

Type: **Person**
Full forename(s): **MR BERNARD JOSEPH**

Surname: **DUGGAN**

Former names:

Service Address: **DUGGAN STEEL THE SQUARE
MILLSTREET
COUNTY CORK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/08/1969** *Nationality:* **IRISH**
Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **GREGG**

Former names:

Service Address: **GREGG & PATTERSON RIVERSIDE WORKS BALLYSKEAGH
ROAD
LAMBEG
LISBURN
NORTHERN IRELAND
BT27 5TD**

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

Date of Birth: **10/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DARREN PAUL**

Surname: **KEMPLAY**

Former names:

Service Address: **55 AIREDALE HEIGHTS
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 8YG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/02/1967** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MR JASON CHARLES**

Surname: **MESSENGER**

Former names:

Service Address: **25 NORMAN ROAD
CANTERBURY
ENGLAND
CT1 3LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1969** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER
(DIRECTOR)**

Company Director 9

Type: **Person**
Full forename(s): **MR GREGORY JOHN**

Surname: **NORTH**

Former names:

Service Address: **BARNSHAW STEEL BENDING GROUP TIPTON ROAD
TIVIDALE
OLDBURY
WEST MIDLANDS
ENGLAND
B69 3HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1964** *Nationality:* **BRITISH**

Occupation: **ENGLAND**

Company Director **10**

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **OUTTERIDGE**

Former names:

Service Address: **ST CLEMENT'S HOUSE ST CLEMENT'S ROAD
POOLE
DORSET
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **ANTHONY PATRICK**

Surname: **POWER**

Former names:

Service Address: **BARRETT COURT CUTLER HEIGHTS LANE
BRADFORD
WEST YORKSHIRE
BD4 9HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1959**

Nationality: **BRITISH**

Occupation: **SAFETY QUALITY
ENVIROMENTAL**

Company Director 12

Type: **Person**

Full forename(s): **MR IVOR GWYN**

Surname: **ROBERTS**

Former names:

Service Address: **4 TAYWOOD CLOSE
WILLESBOROUGH
ASHFORD
KENT
TN24 0AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **13**

Type: **Person**
Full forename(s): **JOHN HOPE**

Surname: **SANDERSON**

Former names:

Service Address: **5 ANNATHILL GARDENS
ANNATHILL
COATBRIDGE
LANARKSHIRE
ML5 2QP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/07/1942** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **14**

Type: **Person**

Full forename(s): **MR ALEXANDER HARRY**

Surname: **SMALE**

Former names:

Service Address: **OSBORNE HOUSE THE GREEN
OLVESTON
ENGLAND
BS35 4EJ**

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

Date of Birth: **03/06/1971** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 15

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

Surname: **TWIST**

Former names:

Service Address: **3 BRERETON DRIVE
WORSLEY
MANCHESTER
ENGLAND
M28 2GW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1953** Nationality: **BRITISH**
Occupation: **STRUCTURAL ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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