



Companies House

AR01 (ef)

Annual Return



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Company Name: **B B G A Ltd**

Company Number: **01209831**

Date of this return: **19/01/2016**

SIC codes: **94120**

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

Situation of Registered Office: **BROOK FARM BARNS OFFICE 1
BROOK FARM BARNS DORTON
AYLESBURY
BUCKS
ENGLAND
HP19 9NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDSEY JOYCE**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ABDEL-KHALEK**

Former names:

Service Address: **FELLHILL FARM VICARAGE LANE
SEND
SURREY
ENGLAND
GU23 7JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARC JULIEN PATE**

Surname: **BAILEY**

Former names:

Service Address: **21 CARROLL AVENUE
FERNDOWN
DORSET
ENGLAND
BH22 8BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **QUALITY&CONTINUEDAIRWORT
HINESS**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN FREDERICK**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1944** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MURRAY JAMES**

Surname: **LAW**

Former names:

Service Address: **8 CURZON ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 8UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1951** *Nationality:* **NEW ZEALANDER**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

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

Surname: **O'REILLY**

Former names:

Service Address: **57 RIVERS HOUSE
AITMAN DRIVE
BRENTFORD
MIDDLESEX
ENGLAND
TW8 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**

Occupation: **CEO TAG FARMBOROUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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