



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2015**

X4JXMWXL

Company Name: **BRITISH BOXING BOARD OF CONTROL LIMITED**

Company Number: **02316536**

Date of this return: **11/11/2015**

SIC codes: **93199**

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

Situation of Registered Office: **14 NORTH ROAD
CARDIFF
CF10 3DY**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **7 LON PINWYDDEN
YSTRADOWEN
COWBRIDGE
VALE OF GLAMORGAN
CF71 7SF**

Company Director 1

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

Surname: **COLLIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BERNARD**

Surname: **CONNOLLY**

Former names:

Service Address: **7 INVERALMOND GROVE
EDINBURGH
LOTHIAN
EH4 6RA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **FLOREY**

Former names:

Service Address: **153 THE BROADWAY
NORTON
STOURBRIDGE
WEST MIDLANDS
DY8 3HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 4

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

Surname: GILES

Former names:

Service Address: 12 SPRINGFIELD ROAD
CASTLE BROMWICH
BIRMINGHAM
B36 0DT

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1944 *Nationality:* BRITISH
Occupation: BACON WHOLESALER

Company Director **5**

Type: **Person**

Full forename(s): **THE BARRONESS LLINOS**

Surname: **GOLDING**

Former names:

Service Address: **6 LANCASTER AVENUE
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 1DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1933**

Nationality: **BRITISH**

Occupation: **PEER**

Company Director **6**

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

Surname: **HANDELAAR**

Former names:

Service Address: **2 DOUGLAS CLOSE
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0AQ**

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

Date of Birth: ****/04/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **HM FORCES**

Company Director 8

Type: **Person**
Full forename(s): **RONALD**

Surname: **PAVETT**

Former names:

Service Address: **7 ROBERTS CLOSE
GLYNNEATH
NEATH
WEST GLAMORGAN
SA11 5HR**

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1947** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **9**

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

Surname: **POTTER**

Former names:

Service Address: **13 NORTH DRIVE**
 HARTLEPOOL
 CLEVELAND
 TS26 8NG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1931** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 10

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

Surname: REES

Former names:

Service Address: MARLEIGH LODGE
DRUIDSTONE ROAD
CARDIFF
SOUTH GLAMORGAN
CF3 6XD

Country/State Usually Resident: WALES

Date of Birth: **/05/1949 *Nationality:* BRITISH
Occupation: BARRISTER

Company Director 11

Type: **Person**

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

Surname: **RODEN**

Former names:

Service Address: **2 BEAKS HILL ROAD
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B38 8BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 12

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

Surname: **WILLIAMSON**

Former names:

Service Address: **VALLEY HOTEL
FIVE MILE TOWN
COUNTY TYRONE
N IRELAND
BT75 0PW**

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

Date of Birth: ****/09/1945** *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.