



Companies House
— for the record —

AR01 (ef)

Annual Return



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X260JHJK

Company Name: **THE CAVITY INSULATION GUARANTEE AGENCY**

Company Number: **03044131**

Date of this return: **04/04/2013**

SIC codes: **43999**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **CIGA HOUSE
3 VIMY COURT, VIMY ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1FG**

Officers of the company

Company Secretary 1

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

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BURKE**

Former names:

Service Address: **CIGA HOUSE 3 VIMY COURT
VIMY ROAD
LEIGHTON BUZZARD
BEDS
LU7 1FG**

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

Date of Birth: **13/06/1954** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1957**

Nationality: **BRITISH**

Occupation: **KEY ACCOUNT MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **JOHN**

Surname: **CARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **DONALD**

Former names:

Service Address: **CIGA HOUSE 3 VIMY COURT**
 VIMY ROAD
 LEIGHTON BUZZARD
 BEDS
 LU7 1FG

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

Date of Birth: **04/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN GRAHAM**

Surname: **DUKE**

Former names:

Service Address: **CIGA HOUSE 3 VIMY COURT
VIMY ROAD
LEIGHTON BUZZARD
LU7 1FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1976** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **WALTER NEWMAN**

Surname: **FRENCH**

Former names:

Service Address: **CIGA HOUSE 3 VIMY COURT**
 VIMY ROAD
 LEIGHTON BUZZARD
 BEDS
 LU7 1FG

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

Date of Birth: **26/10/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **HARDIMAN**

Former names:

Service Address: **CIGA HOUSE 3 VIMY COURT
VIMY ROAD
LEIGHTON BUZZARD
BEDS
LU7 1FG**

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

Date of Birth: **26/11/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR KEITH ERNEST**

Surname: **MOLLARD**

Former names:

Service Address: **CIGA HOUSE 3 VIMY COURT
VIMY ROAD
LEIGHTON BUZZARD
BEDS
LU7 1FG**

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

Date of Birth: **03/03/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

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

Surname: **RALPH**

Former names:

Service Address: **ROCKWOOL LIMITED WERN TARW ROAD**
 PENCOED
 MID GLAMORGAN
 CF35 6NY

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

Date of Birth: **25/06/1962** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **10**

Type: **Person**

Full forename(s): **MR JEREMY JOHN FAIRFAX**

Surname: **ROBSON**

Former names:

Service Address: **CIGA HOUSE 3 VIMY COURT
VIMY ROAD
LEIGHTON BUZZARD
BEDS
UNITED KINGDOM
LU7 1FG**

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

Date of Birth: **02/08/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR IAN RODNEY**

Surname: **TEBB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1947**

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.