



Companies House

AR01 (ef)

Annual Return



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X35JWDWP

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

Company Number: **03044131**

Date of this return: **04/04/2014**

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): **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 **2**

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 **3**

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 4

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 **5**

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 **6**

Type: **Person**

Full forename(s): **MR BRENDAN GEORGE**

Surname: **MCCREA**

Former names:

Service Address: **UNIT 5 PORT OF LARNE BUSINESS
REDLANDS ROAD
LARNE
ANTRIM
UNITED KINGDOM
BT40 1AX**

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

Date of Birth: **26/05/1953** *Nationality:* **BRITISH**

Occupation: **INSTALLERS MANUFACTURES
OF CAVITY WALL INSULATION**

Company Director 7

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **MIDDLEMASS**

Former names:

Service Address: **STUDIO 3 BENFIELD BUSINESS PARK
BENFIELD ROAD
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE6 4NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1947**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 8

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 9

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: **ENGLAND**

Date of Birth: **02/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 10

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.