



Companies House

**AR01** (ef)

**Annual Return**



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**X47RVQJ7**

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

*Company Number:* **03044131**

*Date of this return:* **04/04/2015**

*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*

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## *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**

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*Company Director* 2

*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*    **3**

*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**

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*Company Director* 4

*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*    **5**

*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*    **6**

*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* 7

*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**

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*Company Director* 8

*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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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