



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2013**

X2KJ5169

Company Name: **CIVIL ENGINEERING CONTRACTORS ASSOCIATION (SOUTHERN) LTD**

Company Number: **03275056**

Date of this return: **01/11/2013**

SIC codes: **94110**

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

Situation of Registered Office: **METRO HOUSE
NORTHGATE
CHICHESTER
WEST SUSSEX
PO19 1BE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN NICHOLAS EDWARD**

Surname: **BREHENY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1964** Nationality: **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director 2

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

Surname: **BROUGHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1952** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **3**

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

Surname: **CONWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **4**

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

Surname: **CROFTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1973** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MR TREVOR ALAN**

Surname: **DODDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1956** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **6**

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

Surname: **DYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1940** Nationality: **BRITISH**

Occupation: **DIRECTOR OF CIVIL
ENGINEERING CONTRACTORS**

Company Director 7

Type: **Person**
Full forename(s): **MR JAMES SEAMUS AUGUSTINE**

Surname: **KEOGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1961** Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR RICHARD MARTYN**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1961** Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR JEFFREY PAUL**

Surname: **NIEHORSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1952** *Nationality:* **BRITISH**

Occupation: **ESTIMATING DIRECTOR**

Company Director **10**

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

Surname: **O'CALLAGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1950** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

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

Surname: **OHLENSCHLAGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1954** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 12

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

Surname: **RUSHBROOKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/08/1970** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 13

Type: **Person**
Full forename(s): **MR ALAN DAVID**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1951** Nationality: **IRISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 14

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1950** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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