



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/11/2015**

**X4KALHAY**

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

*Company Number:* **03275056**

*Date of this return:* **01/11/2015**

*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: **\*\*/12/1964** Nationality: **BRITISH**

Occupation: **COMPANY CHAIRMAN**

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*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: **ENGLAND**

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

Occupation: **CIVIL ENGINEER**

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*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:*   **UNITED KINGDOM**

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

*Occupation:*     **CHIEF EXECUTIVE OFFICER**

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*Company Director*    **4**

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

Surname:                           **CROFTON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/06/1973**                                *Nationality:*   **SOUTH AFRICAN**

*Occupation:*     **CIVIL ENGINEER**

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*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:*    **\*\*/04/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **CIVIL ENGINEER**

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*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:*    **\*\*/06/1940**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR OF CIVIL  
ENGINEERING CONTRACTORS**

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## *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:* **\*\*/08/1961** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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:* **\*\*/12/1961** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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*Company Director*    **9**

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:*    **\*\*/11/1950**                                *Nationality:*   **IRISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **10**

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:*    **\*\*/08/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE**

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## *Company Director 11*

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1951** Nationality: **BIRTISH**

Occupation: **EXECUTIVE DIRECTOR**

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## *Company Director 12*

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: **\*\*/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.