



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **BUILDING CONTROL ALLIANCE LIMITED**

Company Number: **06506076**

Company Details

Period Ending: **18/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9133

*Registered Office
Address:*

**14 BERKELEY STREET
LONDON
W1J 8DX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL JOHN TIMMINS**

Address: **FORNHILL CHAPMANS TOWN ROAD
RUSH LAKE GREEN
EAST SUSSEX
TN21 9PS**

Director 1 :

Name: **KEVIN JOHN DAWSON**

Address: **25 TATTERSHALL DRIVE
MARKET DEEPING
PETERBOROUGH
CAMBRIDGESHIRE
PE6 8BS**

Date of Birth:

07/01/1953

Nationality:

British

Occupation:

**BUSINESS CONTROL
MANAGER**

Director 2 :

Name: **PAUL FLETCHER EVERALL**

Address: **59 EAST ROAD
BRIDPORT
DORSET
UNITED KINGDOM
DT6 4AL**

Date of Birth:

24/12/1944

Nationality:

British

Occupation:

**COMPANY CHIEF
EXECUTIVE**

Director 3 :

Name: **DIANE PAULA MARSHALL** *Address:* **234 BROMHAM ROAD
BIDDENHAM
BEDFORD
BEDFORDSHIRE
MK40 4AA**

Date of Birth: **30/06/1965** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 4 :

Name: **DAVID MCCULLOGH** *Address:* **50 GRANGE ROAD
NORTON
STOCKTON ON TEES
CLEVELAND
TS20 2NT**

Date of Birth: **24/05/1957** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **06/03/2009** *Authenticated:* **Yes (E/W)**