Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/05/2010**

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Company Name:	**BUILDING CONTROL ALLIANCE LIMITED**
Company Number:	**06506076**
Date of this return:	**18/02/2010**
SIC codes:	**9133**
Company Type:	**Private company limited by guarantee**
Situation of Registered Office:	**14 BERKELEY STREET LONDON W1J 8DX**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **KEVIN JOHN**

Surname: **DAWSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONTROL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL FLETCHER**

Surname: **EVERALL**

Former names:

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

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

Date of Birth: **24/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY CHIEF EXECUTIVE**

Company Director 3

Type: **Person**

Full forename(s): **DIANE PAULA**

Surname: **MARSHALL**

Former names:

Service Address: **234 BROMHAM ROAD**
BIDDENHAM
BEDFORD
BEDFORDSHIRE
MK40 4AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **MCCULLOGH**

Former names:

Service Address: **50 GRANGE ROAD**
NORTON
STOCKTON ON TEES
CLEVELAND
TS20 2NT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 5

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **TIMMINS**

Former names:

Service Address: **FERNHILL**
CHAPMANS TOWN ROAD
RUSHLAKE GREEN
EAST SUSSEX
TN21 9PS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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