



Companies House

AR01 (ef)

Annual Return



X3MKVMGA

Received for filing in Electronic Format on the: **12/12/2014**

Company Name: **BISWG LIMITED**

Company Number: **07095017**

Date of this return: **05/12/2014**

SIC codes: **94110**

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

Situation of Registered Office: **GLOBE HOUSE ECLIPSE PARK, SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

Officers of the company

Company Director **1**

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

Surname: **ANTROBUS**

Former names:

Service Address: **22 CRANMERE ROAD**
 PLYMOUTH
 DEVON
 UNITED KINGDOM
 PL5 5JY

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

Date of Birth: **26/06/1973** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART JOHN**

Surname: **BRAZINGTON**

Former names:

Service Address: **5-6 NORTHUMBERLAND BUILDINGS QUEEN SQUARE
BATH
UNITED KINGDOM
BA1 2JE**

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

Date of Birth: **06/10/1966**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JACQUELINE**

Surname: **BURT**

Former names:

Service Address: **4 LOWERTOWN
STOKE CLIMSLAND
CORNWALL
UNITED KINGDOM
PL17 8NZ**

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

Date of Birth: **17/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **EVANS**

Former names:

Service Address: **12 THE GLEBE
LEIGH
REIGATE
SURREY
UNITED KINGDOM
RH2 8NL**

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

Date of Birth: **04/06/1965** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Company Director **5**

Type: **Person**

Full forename(s): **TONY**

Surname: **RUCINSKI**

Former names:

Service Address: **112 KING GEORGE V DRIVE
CARDIFF
UNITED KINGDOM
CF14 4EJ**

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

Date of Birth: **19/11/1967** *Nationality:* **BRITISH**

Occupation: **THIRD SECTOR MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MRS KIM YVETTE**

Surname: **RUSSELL**

Former names: **RUSSELL**

Service Address: **2 GLOUCESTER ROAD**
 HARROW
 MIDDLESEX
 UNITED KINGDOM
 HA1 4PW

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

Date of Birth: **01/08/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

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

Surname: **SOULSBY**

Former names:

Service Address: **28 EARLSFIELD ROAD
LIVERPOOL
UNITED KINGDOM
L15 5BZ**

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

Date of Birth: **15/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **THOMAS**

Former names:

Service Address: **37 PARK SQUARE
LEEDS
UNITED KINGDOM
LS1 2NY**

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

Date of Birth: **07/04/1978** *Nationality:* **BRITISH**
Occupation: **BARRISTER MEDIATOR**

Company Director 9

Type: **Person**

Full forename(s): **ERIKA**

Surname: **TURNER**

Former names:

Service Address: **17A LONDON LANE
LONDON
UNITED KINGDOM
E8 3PR**

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

Date of Birth: **11/07/1973**

Nationality: **AUSTRALIAN**

Occupation: **SOCIAL WORKER**

Company Director **10**

Type: **Person**

Full forename(s): **MR. STEPHEN LEY**

Surname: **WISEMAN**

Former names:

Service Address: **23 BROOKLAND DRIVE
BEESTON
NOTTINGHAM
UNITED KINGDOM
NG9 4BD**

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

Date of Birth: **21/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **FIONA**

Surname: **ZINGER**

Former names:

Service Address: **REGIONAL REHABILITATION UNIT LEVEL 6 NORTHWICK
PARK HOSPITAL
WATFORD ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 3UJ**

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

Date of Birth: **30/08/1959**

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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