



Companies House
— for the record —

363a^(ef)

Annual Return



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Company Name: **NEWCASTLE DIOCESAN SOCIETY**

Company Number: **00021135**

Company Details

Period Ending: **16/03/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9131

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHURCH HOUSE ST
JOHNS TERRACE
NORTH SHIELDS
TYNE & WEAR
NE29 6HS**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP DAVIES**

Address: **89 QUEENS ROAD
WHITLEY BAY
TYNE & WEAR
NE26 3AS**

Director 1 :

Name: **MR GILFRID JOHN BAKER-
CRESSWELL**

Address: **PRESTON TOWER
CHATHILL
NORTHUMBERLAND
NE67 5DH**

Date of Birth:

12/12/1939

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **SIMON ROBERT HARPER**

Address: **30 CASTLE VIEW
OVINGHAM
NORTHUMBERLAND
NE42 6AU**

Date of Birth:

26/04/1965

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **DR MICHAEL MCKENDRICK** Address: **ARDFERN 38 BISHOPS HILL
ACOMB
HEXHAM
NORTHUMBERLAND
NE46 4NH**

Date of Birth: **03/10/1932** Nationality: **BRITISH** Occupation: **RETIRED**

Director 4 :

Name: **THE VENERABLE
GEOFFREY VINCENT
MILLER** Address: **80 MOORSIDE NORTH
FENHAM
NEWCASTLE UPON TYNE
TYNE & WEAR
NE4 9DU**

Date of Birth: **26/01/1956** Nationality: **BRITISH** Occupation: **ARCHDEACON OF
NORTHL'D**

Director 5 :

Name: **REVEREND CANON JAMES
ALEXANDER ROBERTSON** Address: **ST PETER'S VICARAGE 6 ELMWOOD
ROAD
WHITLEY BAY
TYNE & WEAR
NE25 8EX**

Date of Birth: **08/12/1946** Nationality: **BRITISH** Occupation: **CLERK IN HOLY ORDERS**

Director 6 :

Name: **THE RIGHT REVEREND
JOHN MARTIN WHARTON**

Address: **BISHOP'S HOUSE 29 MOOR ROAD
SOUTH
GOSFORTH
TYNE & WEAR
NE3 1PA**

Date of Birth:
06/08/1944

Nationality:
BRITISH

Occupation:
BISHOP OF NEWCASTLE

Director 7 :

Name: **ROBERT WILLIAM
CHARLTON WHEATLEY**

Address: **28 DACRE STREET
MORPETH
NORTHUMBERLAND
NE61 1HQ**

Date of Birth:
24/02/1926

Nationality:
BRITISH

Occupation:
RETIRED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**