



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2016**

X53AI58R

*Company Name:* **NEWCASTLE DIOCESAN SOCIETY**

*Company Number:* **00021135**

*Date of this return:* **16/03/2016**

*SIC codes:* **94910**

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

*Situation of Registered Office:* **CHURCH HOUSE  
ST JOHNS TERRACE  
NORTH SHIELDS  
TYNE & WEAR  
NE29 6HS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SHANE**

Surname: **WADDLE**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **DR JOHN CHRISTOPHER**

Surname: **APPLEBY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1956** Nationality: **BRITISH**

Occupation: **HEAD OF UNIVERSITY  
DEPARTMENT**

---

## *Company Director* 2

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

*Surname:* **BAKER-CRESSWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1939** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **RT REVD CHRISTINE ELIZABETH**

*Surname:* **HARDMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1951** *Nationality:* **BRITISH**

*Occupation:* **CHURCH OF ENGLAND BISHOP**

---

*Company Director* 4

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

*Surname:* **HARPER**

*Former names:*

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

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

*Date of Birth:* **\*\*/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

-----

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **THE VENERABLE GEOFFREY VINCENT**

*Surname:*                                **MILLER**

*Former names:*

*Service Address:*                        **80 MOORSIDE NORTH  
FENHAM  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE4 9DU**

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

*Date of Birth:*    **\*\*/01/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHDEACON OF NORTHL'D**

## *Company Director* 6

Type: **Person**  
Full forename(s): **VENERABLE PETER JOHN ALAN**

Surname: **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1961** Nationality: **BRITISH**

Occupation: **ARCHDEACON**

---

## *Company Director* 7

Type: **Person**  
Full forename(s): **RIGHT REVEREND FRANK**

Surname: **WHITE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1949** Nationality: **BRITISH**

Occupation: **ASSISTANT BISHOP OF  
NEWCASTLE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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