



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2015**

**X442YF4Q**

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

*Company Number:* **00021135**

*Date of this return:* **16/03/2015**

*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*

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## *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: **10/11/1956** Nationality: **BRITISH**

Occupation: **HEAD OF UNIVERSITY  
DEPARTMENT**

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*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:* **12/12/1939**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SIMON ROBERT**

*Surname:*                **HARPER**

*Former names:*

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

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

*Date of Birth:*    **26/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*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:* **26/01/1956** *Nationality:* **BRITISH**

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

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*Company Director*    **5**

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

Surname:                           **ROBERSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **17/08/1957**                                Nationality:   **BRITISH**

Occupation:     **BUSINESS EXECUTIVE**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **REVEREND CANON JAMES ALEXANDER**

Surname:                           **ROBERTSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **08/12/1946**                                Nationality:   **BRITISH**

Occupation:     **CLERK IN HOLY ORDERS**

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*Company Director* 7

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: **08/12/1961** Nationality: **BRITISH**

Occupation: **ARCHDEACON**

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*Company Director* 8

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

Surname: **STURGESS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/06/1961** Nationality: **BRITISH**

Occupation: **PENSIONS SERVICES COMPANY**  
**DIRECTOR**

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## *Company Director*    **9**

*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:*   **26/05/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ASSISTANT BISHOP OF**  
                             **NEWCASTLE**

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## *Company Director*    **10**

*Type:*                                **Person**  
*Full forename(s):*                **REVEREND DR DAGMAR**

*Surname:*                         **WINTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/03/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CLERK IN HOLY ORDERS**

## *Authorisation*

*Authenticated*

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

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