



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2016**

X57QG9V6

Company Name: **TYNE AND WEAR BUILDING PRESERVATION TRUST LIMITED**

Company Number: **01444058**

Date of this return: **30/04/2016**

SIC codes: **91030**

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

Situation of Registered Office: **BULMAN HOUSE
REGENT CENTRE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 3LS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ALDERMAN FENWICK'S HOUSE 98-100 PILGRIM STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 6SQ

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN DAVID**

Surname: **HULSE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **SHONA**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NAOMI**

Surname: **ATHERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **BOZIC**

Former names:

Service Address: **2 HARLAND WAY
WASHINGTON
TYNE AND WEAR
ENGLAND
NE38 7RB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1950** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR RONALD DENTON**

Surname: **CLARK**

Former names:

Service Address: **32 FAWDON LANE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 2AB**

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

Date of Birth: ****/03/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **DR. JOHN MICHAEL**

Surname: **DANIELS**

Former names:

Service Address: **THE GARDEN HOUSE
LOWICK
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 2UA**

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

Date of Birth: ****/01/1945** *Nationality:* **BRITISH**

Occupation: **DEPUTY HEAD TEACHER**

Company Director **6**

Type: **Person**

Full forename(s): **MR PETER WILLIAM**

Surname: **FALL**

Former names:

Service Address: **5 GROVE PARK AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 1BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED BUILDING
SURVEYOR**

Company Director 7

Type: **Person**

Full forename(s): **MR COLIN ERIC**

Surname: **HAYLOCK**

Former names:

Service Address: **54 LARKSPUR TERRACE
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE2 2DU**

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

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**

Occupation: **ARCHITECT/PLANNER**

Company Director 8

Type: **Person**

Full forename(s): **GRACE**

Surname: **MCCOMBIE**

Former names:

Service Address: **12 RECTORY GROVE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 1AL**

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

Date of Birth: ****/10/1931** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL HISTORIAN**

Company Director **9**

Type: **Person**
Full forename(s): **COUNCILLOR JOHN**

Surname: **MCELROY**

Former names:

Service Address: **40 CROMER AVENUE
LOW FELL
GATESHEAD
TYNE & WEAR
NE9 6UJ**

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

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS**

Company Director 10

Type: **Person**

Full forename(s): **JOHN**

Surname: **THOMPSON**

Former names:

Service Address: **12 LINDEN ROAD
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4EX**

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

Date of Birth: ****/02/1941** *Nationality:* **BRITISH**

Occupation: **HERITAGE CONSULTANT**

Company Director 11

Type: **Person**

Full forename(s): **CRAIG STEPHEN**

Surname: **WILSON**

Former names:

Service Address: **36 RABYGATE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE6 2EF**

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

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Occupation: **LECTURER**

Authorisation

Authenticated

This form was authorised by one of the following:

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