



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2014**

X3B8W5F5

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

Company Number: **01444058**

Date of this return: **30/04/2014**

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: **20/06/1959**

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: **06/03/1975**

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: **UNITED KINGDOM**

Date of Birth: **19/01/1950** *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: **11/03/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **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: **03/01/1945** *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: **26/04/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED BUILDING
SURVEYOR**

Company Director 7

Type: **Person**

Full forename(s): **CHARLES WILLIAM MACPHERSON**

Surname: **FLEMING**

Former names:

Service Address: **17 GRAHAM PARK ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4BH**

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

Date of Birth: **22/05/1949** *Nationality:* **BRITISH**

Occupation: **SOLICITORS ARCHIVIST**

Company Director 8

Type: **Person**

Full forename(s): **GLENYS MARIE**

Surname: **GOODWILL**

Former names:

Service Address: **40 LONGWOOD CLOSE
SUNNISIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE16 5QD**

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

Date of Birth: **16/01/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

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: **20/01/1947** *Nationality:* **BRITISH**

Occupation: **ARCHITECT/PLANNER**

Company Director 10

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: **15/10/1931** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL HISTORIAN**

Company Director 11

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: **12/05/1951** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS**

Company Director **12**

Type: **Person**

Full forename(s): **COUNCILLOR THOMAS JOHN**

Surname: **PIGOTT**

Former names:

Service Address: **1 CAPULET GROVE
SOUTH SHIELDS
TYNE AND WEAR
ENGLAND
NE34 9AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1932**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **13**

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: **03/02/1941** *Nationality:* **BRITISH**

Occupation: **HERITAGE CONSULTANT**

Company Director 14

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: **20/12/1969** 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.