



Companies House
— for the record —

AR01 (ef)

Annual Return



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XSDF5UM2

Company Name: **WALLSEND HALL ENTERPRISES LTD**

Company Number: **02748348**

Date of this return: **01/06/2011**

SIC codes: **8042**

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

Situation of Registered Office: **10 FRANK STREET
WALLSEND
TYNE AND WEAR
NE28 6RN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **AYRES**

Former names:

Service Address: **49 TOTNES DRIVE
CRAMLINGTON
NORTHUMBERLAND
NE23 1PZ**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **AYRES**

Former names:

Service Address: **49 TOTNES DRIVE
CRAMLINGTON
NORTHUMBERLAND
NE23 1PZ**

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

Date of Birth: **25/01/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **FERGUSON**

Former names:

Service Address: **162 DEAN HOUSE
TUMULUS AVENUE
NEWCASTLE UPON TYNE
NE6 4UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **BOB**

Surname: **GROVES**

Former names:

Service Address: **14 CHEVIOT COURT
WHITLEY BAY
TYNE AND WEAR
ENGLAND
NE26 2PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1955**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **MARIA**

Surname: **GUSTIUC**

Former names:

Service Address: **37 GRANGE AVENUE
SHIREMOOR
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE27 0SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1955**

Nationality: **MOLDOVIAN**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **DR SUNDUS**

Surname: **HENDERSON**

Former names:

Service Address: **51 MURRAYFIELDS
WEST ALLOTMENT
NEWCASTLE UPON TYNE
TYNE & WEAR
NE27 0RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1951**

Nationality: **BRITISH**

Occupation: **TUTOR**

Company Director **6**

Type: **Person**

Full forename(s): **SYLVIA MARY**

Surname: **KERMODE**

Former names:

Service Address: **108 PROSPECT AVENUE NORTH
HIGH FARM
WALLSEND
NE28 9LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **PETER FLOYD**

Surname: **LATHAM**

Former names:

Service Address: **12 WHITFIELD ROAD
FOREST HALL
NEWCASTLE
NE12 7LJ**

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

Date of Birth: **14/03/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED LECTURER**

Company Director 8

Type: **Person**

Full forename(s): **GARTH**

Surname: **MAYFIELD**

Former names:

Service Address: **9 PARK AVENUE
SHIREMOOR
NEWCASTLE
NORTHUMBERLAND
NE27 0LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**
Full forename(s): **MR GEORGE WEDDERBURN**

Surname: **WELLDEN**

Former names:

Service Address: **27 BEDALE CLOSE
WALLSEND
TYNE & WEAR
NE28 9AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1926** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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