



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2014**

**X33383CJ**

*Company Name:* **SOUTH TYNESIDE HOMES LIMITED**

*Company Number:* **05381705**

*Date of this return:* **03/03/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **TOWN HALL AND CIVIC OFFICES  
WESTOE ROAD  
SOUTH SHIELDS  
TYNE AND WEAR  
NE33 2RL**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR. BRIAN**

Surname: **SCOTT**

Former names:

Service Address: **13 THE BROADWAY  
SOUTH SHIELDS  
TYNE AND WEAR  
ENGLAND  
NE33 3NQ**

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR LOUIS MIKE**

Surname: **DE VIES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/04/1967** Nationality: **BRITISH**

Occupation: **EDUCATION MANAGER**

## *Company Director* 2

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

*Surname:* **ELRICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/07/1948** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## *Company Director* 3

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

*Surname:* **FARRAR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/08/1975** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CLLR JAMES**

*Surname:* **FOREMAN**

*Former names:*

*Service Address:* **27 WEST STEVENSON STREET  
SOUTH SHIELDS  
TYNE & WEAR  
NE33 4AG**

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

*Date of Birth:* **10/07/1947** *Nationality:* **BRITISH**  
*Occupation:* **UNEMPLOYED**

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*Company Director*    **5**

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

*Surname:*                         **FOREMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/01/1947**                                *Nationality:*    **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **JACQUELINE ANN**

*Surname:*                      **HUNTER**

*Former names:*

*Service Address:*            **31 STANHOPE ROAD  
LOW SIMONSDALE  
JARROW  
TYNE & WEAR  
NE32 3UD**

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

*Date of Birth:*    **31/05/1944**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MS WENDY STEPHEN**

*Surname:* **INNES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/04/1957**

*Nationality:* **BRITISH**

*Occupation:* **GOVERNANCE  
CONSULTANT/SOLICITOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **CLLR EDWARD**

*Surname:* **MALCOLM**

*Former names:*

*Service Address:* **59 SIMONSIDE HALL  
SOUTH SHIELDS  
TYNE AND WEAR  
NE34 9DD**

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

*Date of Birth:* **26/06/1955** *Nationality:* **BRITISH**

*Occupation:* **WELFARE HOME OFFICER**

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*Company Director* 9

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/06/1950** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED COMPANY**  
**SECRETARY AND MANAGER**

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*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **SEWELL**

*Former names:*

*Service Address:*        **1 KINGS AVENUE  
HEBBURN  
TYNE & WEAR  
NE31 2SQ**

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

*Date of Birth:*    **07/05/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COUNCILLOR**

## *Company Director 11*

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

Surname: **SMITH**

Former names: **GIBSON**

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/07/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

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## *Company Director 12*

Type: **Person**  
Full forename(s): **MS MELANIE**

Surname: **WEBSTER**

Former names: **MELANIE CARTWRIGHT**

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/08/1965**

Nationality: **BRITISH**

Occupation: **PRIMARY TEACHER**

## *Authorisation*

*Authenticated*

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

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