



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1KRG109

Company Name: **NEWCASTLE UNITED FOUNDATION**

Company Number: **06412345**

Date of this return: **30/10/2012**

SIC codes: **82990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **ST JAMES' PARK
NEWCASTLE UPON TYNE
NE1 4ST**

Officers of the company

Company Secretary 1

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

Surname: **IRVING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **EDWARDS**

Former names:

Service Address: **13 WESTFIELD
GOSFORTH
NEWCASTLE
NE3 4YE**

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

Date of Birth: **10/05/1966** Nationality: **BRITISH**
Occupation: **MEDIA**

Company Director **2**

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

Surname: **ESLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1976** *Nationality:* **BRITISH**
Occupation: **HEAD OF CUSTOMER**
 OPERATIONS

Company Director **3**

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

Surname: **IRVING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SUSAN**

Surname: **JUSTICE**

Former names:

Service Address: **10 BLACKHEATH COURT
TUDOR GRANGE
NEWCASTLE
TYNE & WEAR
NE3 2FT**

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

Date of Birth: **29/10/1958**

Nationality: **BRITISH**

Occupation: **TRUSTEE**

Company Director 5

Type: **Person**
Full forename(s): **MR JOHN PHILIP BIRKETT**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 6

Type: **Person**
Full forename(s): **MISS WENDY JANE**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1976** *Nationality:* **BRITISH**

Occupation: **HEAD OF MEDIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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