



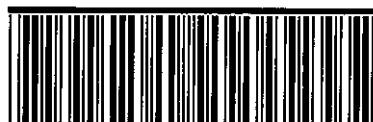
COMPANIES HOUSE

LB 68
000458

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A31 *AL3WSE88* 483
COMPANIES HOUSE 25/08/95

of company number 00134549

W

company name

THE UNITED REFORMED CHURCH (NORTHERN
PROVINCE) TRUST LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/07/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	07	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ST JAMES UNITED REFORMED
CHURCH
NORTHUMBERLAND ROAD
NEWCASTLE UPON TYNE NE1 8SG

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES
9500 HOLDING COMPANY
8750 RELIGIOUS ORGANISATIONS

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

00134549

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

REV DR
ANTONY RICHMOND
RITCHIE
25 PALACE STREET
BERWICK UPON TWEED
NORTHUMBERLAND TD15 1HN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

REV
ROBERT RICHARD
BANCE
SOUTH VIEW
DUFTON
APPLEBY IN WESTMORLAND
CUMBRIA CA16 6DF

Day	Month	Year

 Date of any change.

Date of Birth:- 12/05/19
Nat:BRITISH
Occ:MINISTER OF RELIGION

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00134549

Particulars.

SHEILA
FAIRBAIRN
3 DOBSON HOUSE
BELFORD HALL
BELFORD
NORTHUMBERLAND NE70 7EY

Date of Birth:- 01/02/27
Nat:BRITISH
Occ:RETIRED PUBLISHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BELFORD HALL MANAGEMENT CO. LIMITED

Particulars.

REV
DAVID ROBERT
HANNEN
THE MANSE
BROADWAY
PONTELAND
NEWCASTLE UPON TYNE NE20 9PN

Date of Birth:- 02/01/34
Nat:BRITISH
Occ:MINISTER OF RELIGION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

The Congregational Memorial Hall Trust
(1978) Limited, The United Reformed
Church Retired Ministers Housing Society Ltd

Particulars.

REV
ANN FRANCES
JACKSON
80 GROSVENOR ROAD
SOUTH SHIELDS
TYNE & WEAR NE33 3QE

Date of Birth:- 26/06/49
Nat:BRITISH
Occ:MINISTER OF RELIGION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

00134549

If the information shown needs amendment, give details below and the date of any change.

Particulars.

REV
DAVID
JENKINS
66 KENTON ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 4NP

Date of Birth:- 12/03/41
Nat:BRITISH
Occ:MINISTER OF RELIGION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BRUCE CATTANACH SCOTT
MCINTOSH
5 WELLS CLOSE, CHURCH GREEN
LITTLE BENTON
NEWCASTLE UPON TYNE
NE7 7YT

Date of Birth:- 27/04/26
Nat:BRITISH
Occ:RETIRED ORGANISATION AND METHOD MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

REV
PETER IVOR
POULTER
THE MANSE
LOW ROW
RICHMOND
NORTH YORKSHIRE DL11 6NA

Date of Birth:- 28/12/41
Nat:BRITISH
Occ:MINISTER OF RELIGION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Christian ReLay (Cleveland) Ltd

Directors - continued

00134549

Particulars.

REV DR
ANTONY RICHMOND
RITCHIE
25 PALACE STREET
BERWICK UPON TWEED
NORTHUMBERLAND TD15 1HN

Date of Birth:- 08/05/32
Nat:BRITISH
Occ:MINISTER OF RELIGION

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM
ROBERTSON
23 PAIGNTON AVENUE
NEWCASTLE UPON TYNE
TYNE & WEAR NE4 8RS

Date of Birth:- 14/01/31
Nat:BRITISH
Occ:REPRESENTATIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

REV
JOHN MALCOLM
SMITH
25 QUEENS ROAD
BLACKHILL
CONSETT
COUNTY DURHAM DH8 0BJ

Date of Birth:- 31/12/33
Nat:BRITISH
Occ:MINISTER OF RELIGION

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
28	07	95

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

00134549

Particulars.

REV
STEPHEN MITCHELL
THORNTON
4 RAVENSWOOD CLOSE
NEWCASTLE UPON TYNE
TYNE & WEAR NE12 9LU

Date of Birth:- 15/06/39
Nat:BRITISH
Occ:MINISTER OF RELIGION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

National Christian Education Council

Particulars.

JANET RUTH
TOMLIN
1 THE OVAL
MIDDLESBROUGH
CLEVELAND TS5 8ET

Date of Birth:- 27/08/37
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

00134549

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House.**

Signed

F. E. Smith

Secretary/Director *

*(delete as appropriate)

Date

August 11 1985

This return includes

3

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Mrs F E Smith, Financial & Trust Officer

St James's United Reformed Church

Northumberland Road

Newcastle/Tyne

Postcode

NE1 8SG