



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2012**

X13SF2X4

Company Name: **NEWCASTLE GATESHEAD INITIATIVE LIMITED**

Company Number: **02281242**

Date of this return: **26/12/2011**

SIC codes: **94110**

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

Situation of Registered Office: **9TH FLOOR
BALTIC PLACE EAST SOUTH SHORE ROAD
GATESHEAD
TYNE AND WEAR
NE8 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN MICHAEL**

Surname: **EARL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BLAIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1964** Nationality: **BRITISH**
Occupation: **MANAGING PARTNER**

Company Director **2**

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

Surname: **BLAMIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1974** *Nationality:* **BRITISH**

Occupation: **MANAGING DIECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR CHRIS HENDRIK**

Surname: **BRINK**

Former names:

Service Address: **ELAND LODGE 16 NORTH ROAD
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9UH**

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

Date of Birth: **31/01/1951**

Nationality: **SOUTH AFRICAN**

Occupation: **VICE CHANCELLOR**

Company Director **4**

Type: **Person**
Full forename(s): **DAME JACKIE**

Surname: **FISHER**

Former names:

Service Address: **CHURCH LANE BARN
ALLERWASH
HEXHAM
NORTHUMBERLAND
NE47 5BJ**

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

Date of Birth: **10/03/1956** *Nationality:* **BRITISH**
Occupation: **FURTHER EDUCATION
PRINCIPAL**

Company Director **5**

Type: **Person**

Full forename(s): **MR BERNARD GEORGE**

Surname: **GARNER**

Former names:

Service Address: **54 MADEIRA AVENUE
WHITLEY BAY
TYNE & WEAR
NE26 3SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR GENERAL**

Company Director **6**

Type: **Person**

Full forename(s): **ROGER MICHAEL**

Surname: **KELLY**

Former names:

Service Address: **THORNLEY HOUSE THORNLEY VILLAGE
TOW LAW
BISHOP AUCKLAND
DH3 4NU**

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

Date of Birth: **18/10/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **JAMIE**

Surname: **MARTIN**

Former names:

Service Address: **ABBOTSFORD 3 LINDEN AVENUE
GOSFORTH
TYNE & WEAR
NE3 4HD**

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

Date of Birth: **04/08/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING PARTNER**

Company Director 8

Type: **Person**

Full forename(s): **GRAEME MARK**

Surname: **MASON**

Former names:

Service Address: **8 BALMORAL AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 1YE**

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

Date of Birth: **02/12/1968**

Nationality: **BRITISH**

Occupation: **BOARD MEMBER**

Company Director **9**

Type: **Person**
Full forename(s): **ANDREW NOEL**

Surname: **MOFFAT**

Former names:

Service Address: **25 MONTAGU AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4HY**

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

Date of Birth: **25/05/1956** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 10

Type: **Person**

Full forename(s): **MR JOHN DENNIS**

Surname: **MOWBRAY**

Former names:

Service Address: **36 HAVERSHAM PARK
SUNDERLAND
TYNE & WEAR
SR5 1HW**

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

Date of Birth: **03/08/1957** *Nationality:* **BRITISH**

Occupation: **HEAD OF CORPORATE AFFAIRS**

Company Director 11

Type: **Person**
Full forename(s): **BARRY ALAN**

Surname: **ROWLAND**

Former names:

Service Address: **10 GOODWOOD CLOSE
SHOTLEY BR
CONSETT
DURHAM
DH8 0UF**

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

Date of Birth: **09/08/1961** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVT OFFICER**

Company Director 12

Type: **Person**

Full forename(s): **MRS ALLISON MARY**

Surname: **THOMPSON**

Former names: **SMITH**

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1964**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director **13**

Type: **Person**

Full forename(s): **MARK RICHARD**

Surname: **THOMPSON**

Former names:

Service Address: **9 MIDHURST ROAD
BENTON
NEWCASTLE UPON TYNE
NE12 9NU**

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

Date of Birth: **08/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 14

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **THOROLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1951**

Nationality: **BRITISH**

Occupation: **PRINCIPAL AND CHIEF
EXECUTIVE OFFICER**

Company Director 15

Type: **Person**
Full forename(s): **PROFESSOR ANDREW BRIAN**

Surname: **WATHEY**

Former names:

Service Address: **9 WESTFIELD AVENUE
GODFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
FRANCE
NE3 4YH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1958** *Nationality:* **BRITISH**
Occupation: **VICE CHANCELLOR AND CHIEF
EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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