



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2010**

XS5CXM7W

Company Name: **NORTHMERE LIMITED**

Company Number: **03232826**

Date of this return: **01/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **DEAN BRADLEY HOUSE 52 HORSEFERRY ROAD
LONDON
UNITED KINGDOM
SW1P 2AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON**

Surname: **HEATH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DOCTOR JONATHAN MILLS**

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1949** Nationality: **BRITISH**
Occupation: **HEAD OF SUSTAINABILITY**

Company Director 2

Type: **Person**
Full forename(s): **DR NEIL FREDERICK**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1951** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL PHYSICIAN**

Company Director 3

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

Surname: **GLASGOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MIKE**

Surname: **KAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1960**

Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 5

Type: **Person**

Full forename(s): **MS HELEN**

Surname: **MAHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1961**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **6**

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR DAVID MARK**

Surname: **SMITH**

Former names:

Service Address: **55 BALSDEAN ROAD
WOODINGDEAN
BRIGHTON
EAST SUSSEX
BN2 6PG**

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

Date of Birth: **17/04/1964**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 8

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

Surname: **SUTHERLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1966** Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER
(DIRECTOR)**

Authorisation

Authenticated

This form was authorised by one of the following:

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