



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE NORTHERN ROCK FOUNDATION**

Company Number: **03416658**

Date of this return: **24/06/2016**

SIC codes: **88990**

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

Situation of Registered Office: **C/O WARD HADAWAY
SANDGATE HOUSE 102 QUAYSIDE
NEWCASTLE UPON TYNE
ENGLAND
NE1 3DX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WARD HADAWAY COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **SANDGATE HOUSE 102 QUAYSIDE
NEWCASTLE UPON TYNE
ENGLAND
NE1 3DX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3773165**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALASTAIR GORDON**

Surname: **BALLS**

Former names:

Service Address: **OAKWOOD HOUSE
WYLAM
NORTHUMBERLAND
NE41 8BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1944** *Nationality:* **BRITISH**

Occupation: **CHARITY WORKER**

Company Director 2

Type: **Person**

Full forename(s): **SIR DAVID ROBERT MACGOWAN**

Surname: **CHAPMAN**

Former names:

Service Address: **PINFOLD HOUSE 6 WEST PARK ROAD
CLEADON
SUNDERLAND
TYNE & WEAR
UNITED KINGDOM
SR6 7RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1941**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **FAULKNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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: **ENGLAND**

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**

Occupation: **VOLUNTEER HEALTH WORKER**

Company Director **5**

Type: **Person**

Full forename(s): **DR ANTHONY WILLIAM**

Surname: **HENFREY**

Former names:

Service Address: **7 THE VAT HOUSE
REGENTS BRIDGE GARDENS
LONDON
SW8 1HD**

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

Date of Birth: ****/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR AND
CONSULTAN**

Company Director **6**

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

Surname: **NICHOLSON**

Former names:

Service Address: **COCKEN HOUSE
CHESTER LE STREET
COUNTY DURHAM
DH3 4EN**

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

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DR BARBARA MARIA**

Surname: **O'TOOLE**

Former names:

Service Address: **8A BARMOOR TERRACE
RYTON
TYNE & WEAR
NE40 3BB**

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

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**

Occupation: **PARTNERSHIP MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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