



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 01/01/2016

X4XP1982

Company Name: **WALBOTTLE FARM MAINTENANCE LIMITED**

Company Number: **03667807**

Date of this return: **10/11/2015**

SIC codes: **68320**

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

Situation of Registered Office: **15 VILLAGE FARM
WALBOTTLE
NEWCASTLE UPON TYNE
ENGLAND
NE15 8JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. CHRISTINE**

Surname: **MILLER**

Former names:

Service Address: **15 VILLAGE FARM
WALBOTTLE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE15 8JW**

Company Director **1**

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

Surname: **GRAHAM**

Former names:

Service Address: **6 VILLAGE FARM
WALBOTTLE
NEWCASTLE TYNE
NE15 8JW**

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

Date of Birth: ****/02/1945** *Nationality:* **BRITISH**

Occupation: **PARTNER ENTERTAINMENT
AGENCY**

Company Director 2

Type: **Person**
Full forename(s): **MR. RICHARD**

Surname: **KENYON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES ROBERT**

Surname: **MCGOWAN**

Former names:

Service Address: **16 VILLAGE FARM
NEWCASTLE
TYNE & WEAR
NE15 8JW**

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

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Occupation: **PROPRIETOR**

Company Director 4

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

Surname: **MILLER**

Former names:

Service Address: **15 VILLAGE FARM
WALBOTTLE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE15 8JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **BRIAN JOHN**

Surname: **ROBINSON**

Former names:

Service Address: **4 VILLAGE FARM
WALBOTTLE NEWCASTLE
NEWCASTLE UPON TYNE
NORTHUMBERLAND
NE15 8JW**

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

Date of Birth: ****/09/1957**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **6**

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

Surname: **VINCENT**

Former names:

Service Address: **1 VILLAGE FARM
NEWCASTLE UPON TYNE
TYNE & WEAR
NE15 8JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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