



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/02/2016**

X51RFTYG

Company Name: **NORTHERN BUSINESS FORUM LIMITED**

Company Number: **03718656**

Date of this return: **24/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **1 HYLTON PARK
WESSINGTON WAY
SUNDERLAND
SR5 3HD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SANDGATE HOUSE 102 QUAYSIDE
NEWCASTLE UPON TYNE
NE1 3DX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN THOMPSON**

Surname: **HEWITT**

Former names:

Service Address: **SANDGATE HOUSE 102 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

Company Director ***1***

Type: **Person**

Full forename(s): **DR STANLEY DEREK**

Surname: **HIGGINS**

Former names:

Service Address: **C/O THE NORTH EAST OF ENGLAND PROCESS INDUSTRY
CLUSTER LIMITED
ROOM H224 THE WILTON CENTRE
REDCAR
CLEVELAND
UNITED KINGDOM
TS10 4RF**

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

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELIZABETH LOUISE**

Surname: **MAYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1978**

Nationality: **BRITISH**

Occupation: **REGIONAL DIRECTOR, EEF
NORTH EAST**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN GERARD**

Surname: **MCTAGUE**

Former names:

Service Address: **3 MANOR COURT
HEIGHINGTON
COUNTY DURHAM
DL5 6TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GORDON KAYE**

Surname: **OLLIVERE**

Former names:

Service Address: **RTC NORTH 1 HYLTON PARK
WESSINGTON WAY
SUNDERLAND
ENGLAND
SR5 3HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1948** *Nationality:* **BRITISH**

Occupation: **CEO RTC NORTH**

Company Director **5**

Type: **Person**

Full forename(s): **COLONEL THE HON. JAMES DAVID ALEXANDER**

Surname: **RAMSBOTHAM**

Former names:

Service Address: **NECC AYKLEY HEADS
DURHAM
ENGLAND
DH1 5TS**

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

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **TOWNSLEY**

Former names:

Service Address: **SPECTRUM 6 SPECTRUM BUSINESS PARK
SEAHAM
COUNTY DURHAM
UNITED KINGDOM
SR7 7TT**

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

Date of Birth: ****/10/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR NEIL KENNETH**

Surname: **WARWICK**

Former names:

Service Address: **BOND DICKINSON LLP ST ANN'S WHARF
112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

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

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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