



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2015**

X42X7CNV

*Company Name:* **NORTHERN BUSINESS FORUM LIMITED**

*Company Number:* **03718656**

*Date of this return:* **24/02/2015**

*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

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*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)

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## 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*    ***I***

*Type:*                                **Person**

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

*Surname:*                            **BROPHY**

*Former names:*

*Service Address:*                **PORTMAN HOUSE PORTLAND ROAD  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
UNITED KINGDOM  
NE2 1AQ**

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

*Date of Birth:*    **12/06/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*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:* **30/06/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:*    **27/09/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*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:*   **31/07/1948**                                *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:*    **30/08/1959**                                *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:*    **01/10/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 7

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

*Surname:* **TUSCHER**

*Former names:*

*Service Address:* **EEF HOUSE QUEENSWAY NORTH  
GATESHEAD  
TYNE AND WEAR  
ENGLAND  
NE11 0NX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **REGIONAL 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.