



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/09/2012**

**X1HGX7VC**

*Company Name:* **ST GILES CLOSE (DURHAM) MAINTENANCE LIMITED**

*Company Number:* **03812931**

*Date of this return:* **06/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **35 SAINT GILES CLOSE  
GILESGATE  
DURHAM  
DH1 1XH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **SPENCE**

*Former names:*

*Service Address:* **35 ST GILES CLOSE  
GILESGATE  
DURHAM  
COUNTY DURHAM  
DH1 1XH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR MARK SAMUEL**

*Surname:*                **APPLETON**

*Former names:*

*Service Address:*        **2 BUFORD COURT, WESTERN HILL  
DURHAM  
UNITED KINGDOM  
DH1 4TL**

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

*Date of Birth:*    **21/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR ELIZABETH**

*Surname:* **BURD**

*Former names:*

*Service Address:* **38 ST GILES CLOSE  
DURHAM  
COUNTY DURHAM  
DH1 1XH**

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

*Date of Birth:* **02/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **DEPUTY DEAN**

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*Company Director*    **3**

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

*Surname:*                      **HARDCASTLE**

*Former names:*

*Service Address:*            **2 THE TERRACE  
CROFT ON TEES  
NORTH YORKSHIRE  
DL2 2TD**

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

*Date of Birth:*    **06/02/1956**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS BARBARA ANNE MACKINTOSH**

*Surname:* **LUCK**

*Former names:*

*Service Address:* **CHESTNUT HOUSE 35 LOWER ROAD  
BESFORD  
WORCESTER  
UNITED KINGDOM  
WR8 9AH**

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

*Date of Birth:* **12/04/1948**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MISS SHONA MARGARET**

*Surname:*                                **MILLAR**

*Former names:*

*Service Address:*                        **17 ST GILES CLOSE  
GILESGATE  
DURHAM  
COUNTY DURHAM  
DH1 1XH**

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

*Date of Birth:*    **18/03/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **BURSAR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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