



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/03/2012**

**X14D0IIG**

*Company Name:* **North East Enterprise Bond Limited**

*Company Number:* **03942255**

*Date of this return:* **08/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CENTRAL SQUARE SOUTH ORCHARD STREET  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3XX**

## Single Alternative Inspection Location (SAIL)

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

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

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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)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EVERSECRETARY LIMITED**

*Registered or  
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3481135**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BOTTOMLEY**

*Former names:*

*Service Address:*        **C/O EVERSECRETARY LTD EVERSLED HOUSE  
70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

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

*Date of Birth:*    **22/05/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TIM**

*Surname:* **JONES**

*Former names:*

*Service Address:* **C/O EVERSECRETARY LTD EVERSLEDs HOUSE  
70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

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

*Date of Birth:* **22/05/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **LITHERLAND**

*Former names:*

*Service Address:*        **9 KIND EDWARD ROAD  
HEATON  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE6 5RE**

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

*Date of Birth:*    **24/01/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **TIMOTHY GUY**

*Surname:*                **PAIN**

*Former names:*

*Service Address:*        **8 KING EDWARD ROAD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE6 5RE**

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

*Date of Birth:*    **30/12/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GRAHAM**

*Surname:*                **RANDELL**

*Former names:*

*Service Address:*        **ROWAN HOUSE APPLETREE LANE  
CORBRIDGE  
NORTHUMBERLAND  
UNITED KINGDOM  
NE45 5DN**

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

*Date of Birth:*    **01/08/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**



*Company Director*    **6**

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

*Surname:*                           **STANLEY**

*Former names:*

*Service Address:*                **CENTRAL SQUARE SOUTH ORCHARD STREET  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
UNITED KINGDOM  
NE1 3XX**

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

*Date of Birth:*   **01/05/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **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.