



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12N1U55**

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*Company Name:* **GROUNDWORK SOUTH TEES**

*Company Number:* **04150037**

*Date of this return:* **27/01/2012**

*SIC codes:* **94110**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **LINTHORPE CEMETERY LODGE  
BURLAM ROAD  
LINTHORPE  
MIDDLESBROUGH  
TS5 5AP**

## Single Alternative Inspection Location (SAIL)

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

C/O GROUNDWORK NORTH EAST  
GROSVENOR HOUSE 29 MARKET PLACE  
BISHOP AUCKLAND  
CO DURHAM  
UNITED KINGDOM  
DL14 7NP

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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)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JAMES**

*Surname:* **WENTWORTH**

*Former names:*

*Service Address:* **3 NORTH MEADOW  
HUTTON RUDBY  
NORTH YORKSHIRE  
TS15 0LD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALLAN GEOFFREY**

*Surname:*                **BARBER**

*Former names:*

*Service Address:*        **10 MEADHOPE STREET  
WOLSINGHAM  
BISHOP AUCKLAND  
COUNTY DURHAM  
DL13 3EN**

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

*Date of Birth:*    **25/05/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **ECOLOGY MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL JOSEPH**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **39 AISKEW GROVE  
FAIRFIELD  
STOCKTON ON TEES  
TS19 7RB**

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

*Date of Birth:* **17/10/1958** *Nationality:* **BRITISH**

*Occupation:* **RETAIL PARK MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **FISHPOOL**

*Former names:*

*Service Address:*                **7 LONGACRE CLOSE  
SKELTON IN CLEVELAND  
SALTBURN BY THE SEA  
NORTH YORKSHIRE  
TS12 2NS**

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

*Date of Birth:*   **16/04/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE  
ENVIRONMENTAL**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **JUNE**

*Surname:*                **GOODCHILD**

*Former names:*

*Service Address:*        **143 BROADWELL ROAD  
EASTERSIDE  
MIDDLESBROUGH  
TS4 3QZ**

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

*Date of Birth:*    **24/06/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **MCAULEY**

*Former names:*

*Service Address:*        **WAGTAILS  
WEST NEWBIGGIN SADBERGE  
DARLINGTON  
DL2 1SU**

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

*Date of Birth:*    **29/10/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **CLLR OLWYN**

*Surname:*                **PETERS**

*Former names:*

*Service Address:*        **72 NIGHTINGALE ROAD  
MIDDLESBROUGH  
CLEVELAND  
TS6 9QA**

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

*Date of Birth:*    **12/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **LEGAL CLERK**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **SYLVIA MAVIS**

*Surname:* **PICKERING**

*Former names:*

*Service Address:* **9 SALTWELLS CRESCENT  
MIDDLESBROUGH  
CLEVELAND  
TS4 2DX**

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

*Date of Birth:* **11/09/1937**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **PROFESSOR GRAHAM**

*Surname:* **STREET**

*Former names:*

*Service Address:* **8 KIRKDALE  
GUISBOROUGH  
CLEVELAND  
TS14 8EX**

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

*Date of Birth:* **20/07/1942** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSOR**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **JEANETTE ANN**

*Surname:*                           **WALKER**

*Former names:*

*Service Address:*                **31 PHOENIX PARK  
HEMLINGTON  
MIDDLESBROUGH  
CLEVELAND  
TS8 9PA**

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

*Date of Birth:*   **07/01/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MARILYN ETHNIE**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **17 NORTH WOOD  
ACKLAM  
MIDDLESBROUGH  
TS5 7LL**

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

*Date of Birth:* **28/09/1943**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

### *Authorisation*

*Authenticated*

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

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