



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2014**

X30HO2VT

Company Name: **GROUNDWORK SOUTH TEES**

Company Number: **04150037**

Date of this return: **27/01/2014**

SIC codes: **94110**

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

Situation of Registered Office: **29 MARKET PLACE
BISHOP AUCKLAND
COUNTY DURHAM
UNITED KINGDOM
DL14 7NP**

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

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)

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**

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**

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**

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.