



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHERN GRID FOR LEARNING**

Company Number: **04824016**

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

SIC codes: **85600**

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

Situation of Registered Office: **11 VANCE BUSINESS PARK
NORWOOD ROAD
GATESHEAD
NE11 9NE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MELITA**

Surname: **PHILIPSON**

Former names:

Service Address: **STONECROFT
INGOE MATFEN
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 0SP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BRIAN JEFFREY**

Surname: **BOGGON**

Former names:

Service Address: **DARLINGTON BC TOWN HALL FEETHAMS
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL1 5QT**

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

Date of Birth: **15/11/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS RICHENDA**

Surname: **BROAD**

Former names:

Service Address: **PO Box 501
VANCOUVER HOUSE GURNEY STREET
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS1 9FU**

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

Date of Birth: **01/03/1956** *Nationality:* **BRITISH**

Occupation: **ASSISTANT DIRECTOR -
CHILDRENS TRUST &
PERFORMANCE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **CHICKEN**

Former names:

Service Address: **THE LANGDALE CENTRE LANGDALE GARDENS
WALLSEND
TYNE AND WEAR
UNITED KINGDOM
NE28 0HG**

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

Date of Birth: **26/07/1972** *Nationality:* **BRITISH**

Occupation: **SCHOOL IMPROVEMENT
OFFICER**

Company Director 4

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

Surname: **HAMILTON**

Former names:

Service Address: **28 CLEADON LEA
CLEADON
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR6 7TQ**

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

Date of Birth: **01/04/1965** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **MCINTOSH**

Former names:

Service Address: **CIVIC CENTRE VICTORIA ROAD
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS24 8AY**

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

Date of Birth: **09/12/1953** *Nationality:* **BRITISH**

Occupation: **LA CHIEF OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **MOSS**

Former names:

Service Address: **1 HOLME PARK
NEW HUTTON
KENDAL
CUMBRIA
UNITED KINGDOM
LA8 0AE**

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

Date of Birth: **12/05/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **MRS JANE MELANIE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1957**

Nationality: **BRITISH**

Occupation: **LOCAL AUTHORITY OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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