



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

X46RAT6J

Company Name: **NORWICH HERITAGE ECONOMIC AND REGENERATION TRUST**

Company Number: **05083002**

Date of this return: **24/03/2015**

SIC codes: **91030**

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

Situation of Registered Office: **THE GUILDHALL GAOL HILL
NORWICH
NORFOLK
NR2 1JS**

Officers of the company

Company Director **1**

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

Surname: **BALDRY**

Former names:

Service Address: **92A TAVERHAM ROAD
TAVERHAM
NORWICH
NORFOLK
ENGLAND
NR8 6SB**

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

Date of Birth: **28/06/1972** *Nationality:* **BRITISH**

Occupation: **HEAD OF PROPERTY SERVICES -
AVIVA**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANTHEA FIENDLEY**

Surname: **CASE**

Former names:

Service Address: **THE OLD RECTORY
CHURCH ROAD
BROCKDISH
NORFOLK
IP21 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1945** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR JOHN DENIS**

Surname: **CHARMLEY**

Former names:

Service Address: **SCHOOL OF HISTORY CHANCELLORS DRIVE
NORWICH
NORFOLK
NR4 7TJ**

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

Date of Birth: **09/11/1955** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 4

Type: **Person**
Full forename(s): **GRAHAM MURRAY**

Surname: **CREELMAN**

Former names:

Service Address: **22 CHRISTCHURCH ROAD
NORWICH
NORFOLK
NR2 2AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS CHRISTINE**

Surname: **FRAZER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1965** *Nationality:* **BRITISH**

Occupation: **FORMER DIRECTOR OF AVIVA**
 PROPERTY SERVICES

Company Director **6**

Type: **Person**
Full forename(s): **MR PETER BENJAMIN**

Surname: **GRIFFITHS**

Former names:

Service Address: **THE OLD RECTORY CHURCH ROAD**
 LITTLE ELLINGHAM
 ATTLEBOROUGH
 NORFOLK
 ENGLAND
 NR17 1JN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1951** *Nationality:* **BRITISH**

Occupation: **REGIONAL DIRECTOR**
 NATIONAL TRUST (RETIRED)

Company Director 7

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address: **OLD BAKERS BARN GREEN LANE
STARSTON
HARLESTON
ENGLAND
IP20 9PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED - WAS CHIEF
EXECUTIVE**

Company Director 8

Type: **Person**

Full forename(s): **ROGER STEVEN**

Surname: **HOLDEN**

Former names:

Service Address: **NUTWOOD ST JOHNS CLOSE
COLTISHALL
NORWICH
NORFOLK
NR12 7HA**

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

Date of Birth: **03/06/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **9**

Type: **Person**
Full forename(s): **ALAN THOMAS**

Surname: **HOWARTH**

Former names:

Service Address: **28 PARK LANE**
 NORWICH
 NORFOLK
 NR2 3EE

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

Date of Birth: **11/06/1944** *Nationality:* **BRITISH**
Occupation: **RETAIL**

Company Director 10

Type: **Person**

Full forename(s): **THE RT REVD GRAHAM RICHARD**

Surname: **JAMES**

Former names:

Service Address: **BISHOP OF NORWICH
BISHOPS HOUSE
NORWICH
NORFOLK
NR3 1SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1951** *Nationality:* **BRITISH**

Occupation: **BISHOP OF NORWICH**

Company Director 11

Type: **Person**

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

Surname: **LAST**

Former names:

Service Address: **FLAT 2 ALBERMARLE HOUSE 91 NEWMARKET ROAD
NORWICH
NORFOLK
NR2 2HP**

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

Date of Birth: **23/12/1953**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Company Director 12

Type: **Person**

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

Surname: **MARKS**

Former names:

Service Address: **150 EARLHAM ROAD
NORWICH
NORFOLK
ENGLAND
NR2 3RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1959** *Nationality:* **BRITISH**

Occupation: **HEAD OF JOHN LEWIS BRANCH**

Company Director **13**

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

Surname: **NAGHSHINEH**

Former names:

Service Address: **MERGATE FARMHOUSE
MERGATE LANE BRACON ASH
NORWICH
NORFOLK
NR14 8ER**

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

Date of Birth: **04/06/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 14

Type: **Person**

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

Surname: **PROCTER**

Former names:

Service Address: **3 QUEEN STREET
NORWICH
NORFOLK
ENGLAND
NR2 4SG**

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

Date of Birth: **10/02/1961** *Nationality:* **BRITISH**

Occupation: **SENIOR MANAGER
COMMERCIAL BANKING**

Company Director 15

Type: **Person**
Full forename(s): **MS HELEN ROSEMARY**

Surname: **WILSON**

Former names: **FOSTER**

Service Address: **THE GROVE SEETHING
NORWICH
NORFOLK
UNITED KINGDOM
NR15 1AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1946** *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.