



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2015**

X4DHIFPV

Company Name: **BLYTH VALLEY LEISURE CATERING LIMITED**

Company Number: **05201264**

Date of this return: **09/08/2015**

SIC codes: **56101**

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

Situation of Registered Office: **CONCORDIA
FORUM WAY
CRAMLINGTON
NORTHUMBERLAND
NE23 6YB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENNIS**

Surname: **EARL**

Former names:

Service Address: **28 MORESBY ROAD
CRAMLINGTON
NORTHUMBERLAND
NE23 3XP**

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **DAVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1953** *Nationality:* **BRITISH**

Occupation: **CLLR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **DUNGWORTH**

Former names:

Service Address: **19 THE CREST
SEATON SLUICE
NORTHUMBERLAND
NE26 4BG**

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

Date of Birth: **05/10/1961** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Company Director **3**

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **HARRISON**

Former names:

Service Address: **10 JUBILEE ROAD
BLYTH
NORTHUMBERLAND
NE24 2RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1954** *Nationality:* **BRITISH**

Occupation: **FINANCE OFFICER**

Company Director **4**

Type: **Person**

Full forename(s): **MR ROGER ANTHONY**

Surname: **PHILLIPS**

Former names:

Service Address: **2 BURNHAM CLOSE
BLYTH
NORTHUMBERLAND
NE24 3UB**

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

Date of Birth: **24/05/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **SIMMONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MR ROBERT KEITH**

Surname: **TAYLOR**

Former names:

Service Address: **21 LOHCRAIG PLACE
CRAMLINGTON
NORTHUMBERLAND
NE23 8DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **7**

Type: **Person**

Full forename(s): **RON STUART**

Surname: **TAYLOR**

Former names:

Service Address: **71 RIDLEY AVENUE
BLYTH
NORTHUMBERLAND
NE24 3BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1953** *Nationality:* **BRITISH**

Occupation: **ASSISTANT HEADTEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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