



Companies House
— for the record —

363a_(ef)

Annual Return



XENZ19Z6

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Company Name: **TEES VALLEY PROFESSIONAL SERVICES GROUP**

Company Number: **05416668**

Company Details

Period Ending: **07/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O TEES VALLEY
COMMUNITY
FOUNDATION
SOUTHLANDS BUSINESS
CENTRE ORMESBY
ROAD
MIDDLESBROUGH
TEESSIDE
TS3 0HB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY JAMES
WENTWORTH**

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

Director 1 :

Name: **MR ERNEST BRIAN
BEAUMONT**

Address: **3 ST MARTINS WAY
KIRKLEVINGTON
YARM
NORTH YORKSHIRE
TS15 9NR**

Date of Birth: **24/02/1941** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
SPECIALIS**

Director 2 :

Name: **MR HUGH MCGOURAN**

Address: **4 SPRING BANK WOOD
WYNYARD
BILLINGHAM
TS22 5QW**

Date of Birth: **18/06/1960** *Nationality:* **BRITISH**

Occupation: **CEO**

Director 3 :

Name: **SHEILA MARY TINDLE**

Address: **8 MAINSIDE
REDMARSHALL
STOCKTON ON TEES
CLEVELAND
TS21 1HY**

Date of Birth: **20/09/1963** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER &
STOCK BRO**

Director 4 :

Name: **STEPHEN ANDREW WILES**

Address: **25 NORTHSIDE
HUTTON RUDBY
CLEVELAND
TS15 0DA**

Date of Birth: **28/08/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

Authenticated: **Yes (E/W)**