



Companies House
— for the record —

AR01 (ef)

Annual Return



XQHVUJP1

Received for filing in Electronic Format on the: **04/05/2010**

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

Company Number: **05416668**

Date of this return: **07/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O TEES VALLEY COMMUNITY
FOUNDATION SOUTHLANDS BUSINESS
CENTRE ORMESBY ROAD
MIDDLESBROUGH TEESSIDE
TS3 0HB**

Officers of the company

Company Secretary **I**

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): **MR ERNEST BRIAN**

Surname: **BEAUMONT**

Former names:

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

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

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

Occupation: **BUSINESS DEVELOPMENT
SPECIALIS**

Company Director **2**

Type: **Person**
Full forename(s): **MR HUGH**
Surname: **MCGOURAN**
Former names:
Service Address: **4 SPRING BANK WOOD**
 WYNYARD
 BILLINGHAM
 TS22 5QW

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

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

Company Director **3**

Type: **Person**
Full forename(s): **GREGORY RAYMOND**
Surname: **SINS**
Former names:
Service Address: **91 MARINE PARADE**
 SALTBURN
 CLEVELAND
 TS12 1BZ

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

Date of Birth: **07/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MISS PENELOPE ANN**
Surname: **THOMAS**
Former names:
Service Address: **ANGROVE HOUSE
GREAT AYTON
MIDDLESBROUGH
CLEVELAND
TS9 6QB**

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

Date of Birth: **12/11/1957** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **5**

Type: **Person**
Full forename(s): **SHEILA MARY**
Surname: **TINDLE**
Former names:
Service Address: **8 MAINSIDE
REDMARSHALL
STOCKTON ON TEES
CLEVELAND
TS21 1HY**

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

Date of Birth: **20/09/1963** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER &
STOCK BRO**

Company Director **6**

Type: **Person**
Full forename(s): **STEPHEN ANDREW**
Surname: **WILES**
Former names:
Service Address: **25 NORTHSIDE
HUTTON RUDBY
CLEVELAND
TS15 0DA**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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