



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **THE NEWCASTLE UPON TYNE ROYAL GRAMMAR SCHOOL**

Company Number: **05664801**

Company Details

Period Ending: **03/01/2009**

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:*

**ROYAL GRAMMAR
SCHOOL ESKDALE
TERRACE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 4DX**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS ADAM HODNETT
FENWICK**

Address: **12 SMITH TERRACE
LONDON
SW3 4DL**

Company Secretary 2:

Name: **RICHARD JAMES
METCALFE**

Address: **12 WHITESMOCKS AVENUE
DURHAM
COUNTY DURHAM
DH1 4HP**

Director 1 :

Name: **ADAM JOHN APPEGARTH**

Address: **BEECHWOOD HOUSE THE WALLED
GARDEN
MATFEN
NORTHUMBERLAND
NE20 0RP**

Date of Birth: **03/08/1962** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Director 2 :

Name: **COUNCILLOR ALAN
ROCKCLIFFE ARMSTRONG**

Address: **3 EAST FARM TERRACE
CRAMLINGTON
NORTHUMBERLAND
ENGLAND
NE23 1DT**

Date of Birth: **20/07/1941** Nationality: **British**

Occupation: **COUNCILLOR**

Director 3 :

Name: **CLLR RONALD DIXON
ARMSTRONG**

Address: **73 GROSVENOR AVENUE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 2NQ**

Date of Birth: **27/11/1940** Nationality: **British**

Occupation: **RETIRED**

Director 4 :

Name: **LUCY ROSE BIRD**

Address: **EIGHTY THREE AND A HALF
NEWGATE STREET
MORPETH
NORTHUMBERLAND
NE61 1BX**

Date of Birth: **18/08/1958** Nationality: **British**

Occupation: **MARKETING DIRECTOR OF
THE SAGE**

Director 5 :

Name: **MR PAUL ANDREW
CAMPBELL**

Address: **ROSES BOWER
GREAT WHITTINGTON
NORTHUMBERLAND
NE19 2HE**

Date of Birth: **28/02/1959** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE THE
AMAZING GR**

Director 6 :

Name: **DR SUZANNE CHOLERTON**

Address: **1 BELLINGHAM COURT
HIRST MEAD GRANGE
BEDLINGTON
NORTHUMBERLAND
NE22 5QS**

Date of Birth: **06/02/1962** *Nationality:* **British**

Occupation: **UNIVERSITY ACADEMIC**

Director 7 :

Name: **NICHOLAS ADAM HODNETT
FENWICK**

Address: **12 SMITH TERRACE
LONDON
SW3 4DL**

Date of Birth: **20/10/1960** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 8 :

Name: **MR JOHN COLIN
FITZPATRICK**

Address: **105 MOORSIDE NORTH
NEWCASTLE UPON TYNE
NE4 9DY**

Date of Birth: **16/06/1955** Nationality: **British**

Occupation: **ACCOUNTANT**

Director 9 :

Name: **PROFESSOR EDWARD
WILLIAM NIGEL GLOVER**

Address: **1 ROSEMOUNT
PITY ME
DURHAM
COUNTY DURHAM
DH1 5GA**

Date of Birth: **20/06/1961** Nationality: **British**

Occupation: **UNIVERSITY ACADEMIC**

Director 1 :

0

Name: **ANDREW HOBSON**

Address: **27 JEUNE STREET
OXFORD
OX4 1BN**

Date of Birth: **20/07/1949** Nationality: **British**

Occupation: **UNIVERSITY ACADEMIC**

Director 1 :

1

Name: **DAVID MARSHALL**

Address: **2 SETTING STONES
WASHINGTON
TYNE & WEAR
NE38 9EU**

Date of Birth: **16/04/1958** Nationality: **British**

Occupation: **LOCAL EDUCATION
AUTHORITY OFFI**

Director 1 :

2

Name: **DR KAREN JANE NEILL**

Address: **4 WESTFIELD DRIVE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4XT**

Date of Birth: **03/01/1955** Nationality: **British**

Occupation: **CONSULTANT ANETHETIST**

Director 1 :

3

Name: **MRS ANNE ANYA
CHRISTINE RIDLEY**

Address: **BLAGDON HALL BLAGDON SEATON
BURN
NEWCASTLE UPON TYNE
TYNE & WEAR
NE13 6DD**

Date of Birth: **10/04/1958** Nationality: **British**

Occupation: **PROFESSOR OF VISUAL
NEUROSCIEN**

Director 1 :

4

Name: **PROFESSOR ELLA RITCHIE** *Address:* **4 CARTINGTON TERRACE
HEATON
NEWCASTLE UPON TYNE
TYNE & WEAR
NE6 5QQ**

Date of Birth: **05/07/1949** *Nationality:* **British**

Occupation: **UNIVERSITY ACADEMIC**

Director 1 :

5

Name: **KATHERINE EMMA SPENCE** *Address:* **13 SAXON ROAD
CAMBRIDGE
CB5 8HS**

Date of Birth: **11/07/1967** *Nationality:* **British**

Occupation: **ARCHAEOLOGIST**

Director 1 :

6

Name: **DAVID LOUIS TAYLOR** *Address:* **22 LISTON ROAD
CLAPHAM
LONDON
SW4 0DF**

Date of Birth: **07/12/1966** *Nationality:* **British**

Occupation: **BANK DIRECTOR**

Director 1 :

7

Name: **PAUL WALKER**

Address: **5 ELMFIELD PARK
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4UX**

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

Occupation: **CHIEF EXECUTIVE THE
SAGE GROUP**

Director 1 :

8

Name: **SIMON EDWARD WOOD**

Address: **THE BEECHES 49 MOOR CRESCENT
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4AQ**

Date of Birth: **23/10/1958** *Nationality:* **British**

Occupation: **BARRISTER/RECORDER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

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