



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/11/2015**

**X4KY76K3**

*Company Name:* **KIELDER WATER & FOREST PARK DEVELOPMENT TRUST**

*Company Number:* **07424020**

*Date of this return:* **29/10/2015**

*SIC codes:* **82990**  
**90030**  
**93290**

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

*Situation of Registered Office:* **NORTHUMBRIA HOUSE ABBEY ROAD**  
**PITY ME**  
**DURHAM**  
**COUNTY DURHAM**  
**DH1 5FJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**BOLDON HOUSE WHEATLANDS WAY  
DURHAM  
ENGLAND  
DH1 5FA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JOHN VINCENT**

*Surname:*                           **COCKERILL**

*Former names:*

*Service Address:*                **NORTHUMBRIA HOUSE ABBEY ROAD  
PITY ME  
DURHAM  
COUNTY DURHAM  
UNITED KINGDOM  
DH1 5FJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARITY MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICIA ANNE MARY**

*Surname:* **DALE**

*Former names:*

*Service Address:* **NORTHUMBRIA HOUSE ABBEY ROAD  
PITY ME  
DURHAM  
COUNTY DURHAM  
DH1 5FJ**

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

*Date of Birth:* **\*\*/11/1947** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER MICHAEL**

*Surname:*                            **GREEN**

*Former names:*

*Service Address:*                **NORTHUMBRIA HOUSE ABBEY ROAD  
PITY ME  
DURHAM  
UNITED KINGDOM  
DH1 5FJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

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

*Surname:* **HALL**

*Former names:*

*Service Address:* **NORTHUMBRIA HOUSE ABBEY ROAD  
PITY ME  
DURHAM  
COUNTY DURHAM  
UNITED KINGDOM  
DH1 5FJ**

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

*Date of Birth:* **\*\*/09/1966** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF LEISURE, STRATEGY  
AND TRANSFORMATION**

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*Company Director*    **5**

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

*Surname:*                    **LITTLE**

*Former names:*

*Service Address:*           **4 AYDON COURT  
CORBRIDGE  
NORTHUMBERLAND  
UNITED KINGDOM  
NE45 5ER**

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

*Date of Birth:*   **\*\*/07/1952**                            *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **ALEXANDER KEIL**

*Surname:*                            **MACLENNAN**

*Former names:*

*Service Address:*                **FORESTRY COMMISSION EALS BURN  
BELLINGHAM  
HEXHAM  
NORTHUMBERLAND  
UNITED KINGDOM  
NE48 2HP**

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

*Date of Birth:*    **\*\*/05/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **FORESTRY COMMISSION  
RECREATION**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **DOREEN JACQUELINE**

*Surname:* **MILLER-CHARLTON**

*Former names:*

*Service Address:* **NORTHUMBRIA HOUSE ABBEY ROAD  
PITY ME  
DURHAM  
UNITED KINGDOM  
DH1 5FJ**

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

*Date of Birth:* **\*\*/11/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **MOTTRAM**

*Former names:*

*Service Address:* **NORTHUMBRIA HOUSE ABBEY ROAD  
PITY ME  
DURHAM  
COUNTY DURHAM  
UNITED KINGDOM  
DH1 5FJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1965** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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## *Company Director* 9

*Type:* **Person**  
*Full forename(s):* **JAMES MICHAEL SOUTAR**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **FORESTRY COMMISSION EALS BURN  
BELLINGHAM  
HEXHAM  
NORTHUMBERLAND  
UNITED KINGDOM  
NE48 2HP**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/04/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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