



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



LB
000519
15

363s

Annual Return

of company number 00134549

W

company name

THE UNITED REFORMED CHURCH (NORTHERN
PROVINCE) TRUST LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies
House records as at 13/07/99
If this information requires amendment use the spaces
opposite.

Date of this return (See note 1)

The information in this return should be made up to a
date not later than

Day	Month	Year
28	07	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier
than the anniversary of this return please show the date
here. Companies House will then send a form at the
appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
65 WESTGATE ROAD
NEWCASTLE UPON TYNE
NE1 1SG

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES
7415 MANAGEMENT ACTIVITIES HOLDING COMPS
9131 RELIGIOUS ORGANISATIONS

If the code cannot be determined from the notes, give a
brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

REV DR
ANTONY RICHMOND
RITCHIE
25 PALACE STREET
BERWICK UPON TWEED
NORTHUMBERLAND TD15 1HN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

REV
DAVID ROBERT
HANNEN
1 DENE CLOSE
FELTON
MORPETH
NORTHUMBERLAND NE65 9DH

Day Month Year

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Date of any change.

Date of Birth:- 02/01/34
Nat:BRITISH
Occ:MINISTER OF RELIGION

If this person has ceased to be director, please state when.

Day Month Year

29	07	99
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Date of resignation.

Show any relevant current and previous directorships.

THE CONGREGATIONAL MEMORIAL HALL TRUST (1978)
LIMITED; THE UNITED REFORMED CHURCH RETIRED
MINISTERS' HOUSING SOCIETY LIMITED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID CHRISTOPHER
HAYWARD
47 CLEVELAND AVENUE
DARLINGTON
COUNTY DURHAM DL3 7HF

Date of Birth:- 31/07/59
Nat:BRITISH
Occ:CHEMIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THOMAS SWAN & COMPANY LIMITED

Particulars.

JOHN ERNEST
HEATHORN
GLENTHORN
ALNMOUTH ROAD
ALNWICK
NORTHUMBERLAND NE66 2PS

Date of Birth:- 07/07/36
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MALCOLM
HOLLOWAY
48 BROADLANDS
CLEADON
SUNDERLAND
TYNE & WEAR SR6 7RD

Date of Birth:- 07/05/59
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

REVEREND
DAVID
JENKINS
66 KENTON ROAD
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4NP

Date of Birth:- 18/03/41
Nat:BRITISH
Occ:MINISTER OF RELIGION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

THE CHURCHES' REGIONAL COMMISSION IN THE
NORTH EAST

Particulars.

REV
SYLVESTER JAMES
MARTIN
33 GREYRIGG AVENUE
COCKERMOUTH
CUMBRIA CA13 9EJ

Date of Birth:- 11/01/35
Nat:BRITISH
Occ:MINISTER OF RELIGION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LAWRENCE ALEXANDER
NICOL
C ENG F INST GAS E A SOG F INST ENERGY (
49 HIPSBURN DRIVE
SUNDERLAND
SR3 1TY

Date of Birth:- 20/07/15
Nat:- BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALEXANDER THOMAS
OGILVIE
22 GEOFFREY AVENUE
DURHAM
DH1 4PF

Date of Birth:- 08/04/48
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

IAN JAMES
PATTERSON
10 BEACON STREET
LOW FELL
GATESHEAD
TYNE & WEAR NE9 5XN

Date of Birth:- 28/03/37
Nat:BRITISH
Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

REV
PETER IVOR
POULTER
15 WEST DENE DRIVE
NORTH SHIELDS
TYNE & WEAR NE30 2SU

Date of Birth:- 28/12/41
Nat:BRITISH
Occ:MINISTER OF RELIGION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

REV DR
ANTONY RICHMOND
RITCHIE
25 PALACE STREET
BERWICK UPON TWEED
NORTHUMBERLAND TD15 1HN

Date of Birth:- 08/05/32
Nat:BRITISH
Occ:MINISTER OF RELIGION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JANET RUTH
TOMLIN
1 THE OVAL
MIDDLESBROUGH
CLEVELAND TS5 8ET

Date of Birth:- 27/08/37
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

AK Ritchie

Secretary/Director *

*(delete as appropriate)

Date

9 August 1999

This return includes

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continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

THE TRUST OFFICER

THE U.R.C. NORTHERN PROVINCE TRUST LTD

65 WESTGATE ROAD

NEWCASTLE UPON TYNE Postcode NE1 1SG