



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/08/2011**

XCVNYWBW

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*Company Name:* **THE UNITED REFORMED CHURCH (NORTHERN PROVINCE) TRUST LIMITED**

*Company Number:* **00134549**

*Date of this return:* **28/07/2011**

*SIC codes:* **7415**  
**9131**  
**9305**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **4 COLLEGE LANE  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE1 8JJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **REVD JAMES ALEXANDER**

Surname: **BRESLIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **REVD JAMES ALEXANDER**

Surname: **BRESLIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/08/1953** Nationality: **BRITISH**  
Occupation: **MINISTER OF RELIGION**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MRS RHONA**

Surname:                           **DUNN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/10/1939**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED TEACHER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **JOHN CHRISTOPHER GILMOUR**

Surname:                           **FORREST**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/02/1940**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director* 4

Type: **Person**  
Full forename(s): **REVD ROWENA ELAINE**

Surname: **FRANCIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1957** Nationality: **BRITISH**

Occupation: **MINISTER OF RELIGION**

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*Company Director* 5

Type: **Person**  
Full forename(s): **DR ANDREW**

Surname: **HAMNETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/11/1947** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **JOSEPH CECIL**

Surname:                            **KENNEDY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/05/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MICHAEL JOHN**

Surname:                            **LOUIS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/07/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director* 8

Type: **Person**  
Full forename(s): **PETER BROOKE**

Surname: **MATTHEW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/11/1942** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 9

Type: **Person**  
Full forename(s): **DANIEL**

Surname: **PIGEON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/12/1947** Nationality: **BRITISH**

Occupation: **RETIRED ACCOUNTANT**

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*Company Director* 10

Type: **Person**  
Full forename(s): **DR JAMES MURDOCH**

Surname: **ROBERTSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/06/1934** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 11

Type: **Person**  
Full forename(s): **DEREK**

Surname: **STEMBRIDGE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/09/1937** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **REVD PAMELA**

*Surname:* **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/11/1946**

*Nationality:* **BRITISH**

*Occupation:* **MINISTER OF RELIGION**

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### *Authorisation*

*Authenticated*

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

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