



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2014**

X3D49824

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

Company Number: **00134549**

Date of this return: **28/07/2014**

SIC codes: **64209
70100
74990
94910**

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): **DR ANDREW**

Surname: **HAMNETT**

Former names:

Service Address recorded as Company's registered office

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**

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: **ENGLAND**

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

Occupation: **RETIRED TEACHER**

Company Director **3**

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

Company Director 4

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**

Company Director 5

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**

Company Director **6**

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**

Company Director **7**

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**

Company Director 8

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

Surname: **PIGEON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RETIRED ACCOUNTANT**

Company Director 9

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**

Company Director 10

Type: **Person**

Full forename(s): MRS SUSAN JANE

Surname: SWANSTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/03/1952

Nationality: BRITISH

Occupation: TOUR GUIDE

Authorisation

Authenticated

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