



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XA7RJFGJ

Received for filing in Electronic Format on the: **02/12/2009**

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*Company Name:* **THE ALNWICK GARDEN TRUST**

*Company Number:* **04584694**

*Date of this return:* **07/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1 ST JAMES' GATE NEWCASTLE NEWCASTLE UPON TYNE  
UNITED KINGDOM NE99 1YQ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WB COMPANY SECRETARIES LIMITED**  
*Registered or principal address:* **1 ST JAMES' GATE NEWCASTLE NEWCASTLE UPON TYNE  
UNITED KINGDOM NE99 1YQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2601074**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JOHN NEVILLE**  
*Surname:* **BRIDGE**  
*Former names:*  
*Service Address:* **THE GRANARY FENWICK SHIELD MATFEN  
NORTHUMBERLAND UNITED KINGDOM NE18 OQS**

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

*Date of Birth:* **18/09/1942** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY CHAIRMAN**

*Company Director*      2

*Type:*                      **Person**

*Full forename(s):*        **PHILIP THOMAS**

*Surname:*                **DEAKIN**

*Former names:*

*Service Address:*        **GROVE HOUSE HOWICK STREET ALNWICK  
NORTHUMBERLAND UNITED KINGDOM NE66 1UY**

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

*Date of Birth:*   **16/10/1937**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      3

*Type:*                      **Person**

*Full forename(s):*        **RICHARD STEPHENSON**

*Surname:*                **MIDDLETON**

*Former names:*

*Service Address:*        **HIGH CLOSE HOUSE WYLAM NORTHUMBERLAND  
UNITED KINGDOM NE41 8BL**

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

*Date of Birth:*   **02/02/1948**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JANE DUCHESS**  
*Surname:*                      **NORTHUMBERLAND**  
*Former names:*  
*Service Address:*              **ALNWICK CASTLE   ALNWICK NORTHUMBERLAND  
UNITED KINGDOM NE66 1NG**

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

*Date of Birth:*   **11/05/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MOTHER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN CHARLES BUCHANAN**  
*Surname:*                      **RIDDELL**  
*Former names:*  
*Service Address:*              **HEPPLE   MORPETH NORTHUMBERLAND UNITED  
KINGDOM NE65 7EN**

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

*Date of Birth:*   **03/01/1934**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **LORD JOHN ARTHUR STEVENS OF**  
*Surname:*                        **KIRKWHELPINGTON**  
*Former names:*  
*Service Address:*              **THE MILL HOUSE KIRKWHELPINGTON**  
   **NORTHUMBERLAND UNITED KINGDOM N192 RT**

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

*Date of Birth:*   **21/10/1942**                      *Nationality:*   **BRITISH**  
*Occupation:*    **HOUSE OF LORDS**

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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.