



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25XX515

Company Name: **NORTHERN LADIES ANNUITY SOCIETY**

Company Number: **04699895**

Date of this return: **17/03/2013**

SIC codes: **82110**

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

Situation of Registered Office: **MEA HOUSE ELLISON PLACE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 8XS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **FERRY**

Former names:

Service Address: **46 BROCKENHURST DRIVE
HASTINGS HILL
SUNDERLAND
TYNE & WEAR
SR4 9NS**

Company Director ***I***

Type: **Person**

Full forename(s): **DIANA MARY AUDREY**

Surname: **BARKES**

Former names:

Service Address: **MUCKLERIDGE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 0SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **DIANA MARY**

Surname: **BRAITHWAITE**

Former names:

Service Address: **AYDON GRANGE
CORBRIDGE
NORTHUMBERLAND
NE45 5PW**

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

Date of Birth: **24/07/1955** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **ALICE LOUISE**

Surname: **BRYANT**

Former names:

Service Address: **BEAUCLERC WEST
RIDING MILL
NORTHUMBERLAND
NE44 6HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **SARAH WESTCOTT**

Surname: **CRONE**

Former names:

Service Address: **HIGHMORE
BIRTLEY HALL BIRTLEY
HEXHAM
NORTHUMBERLAND
NE48 3HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **ANNABEL JANE**

Surname: **DICKINSON**

Former names:

Service Address: **STYFORD HIGH BARNS
STYFORD
STOCKSFIELD
NORTHUMBERLAND
NE43 7UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MRS FIONA ELIZABETH**

Surname: **EMMERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/08/1963**

Nationality: **BRITISH**

Occupation: **PRACTICE MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **ELIZABETH ETRIDGE**

Surname: **INGLIS**

Former names:

Service Address: **60 NORTHUMBERLAND AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE3 4XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1930**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**
Full forename(s): **ELSPETH ALEXIA CHATTAN**

Surname: **MELROSE**

Former names:

Service Address: **SHAWWELL HOUSE
STAGSHAW ROAD
CORBRIDGE
NORTHUMBERLAND
NE45 5PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1949** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 9

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

Surname: **MORGAN**

Former names: **WALTON**

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 10

Type: **Person**

Full forename(s): **SUSAN VERONICA**

Surname: **RIDLEY**

Former names:

Service Address: **THE OLD VICARAGE
DINNINGTON
NEWCASTLE UPON TYNE
NE13 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1941**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 11

Type: **Person**

Full forename(s): **APRIL FRED A CLAIRE**

Surname: **STEPHENSON**

Former names:

Service Address: **WEST MEWS
WYLAM
NORTHUMBERLAND
NE41 8AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1930**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 12

Type: **Person**

Full forename(s): **JANE**

Surname: **WOOD**

Former names:

Service Address: **BOG HALL
STANNINGTON
NORTHUMBERLAND
NE61 6BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1947**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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