



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2013**

X2GCZWE4

Company Name: **NORTHERN CANON**

Company Number: **06340438**

Date of this return: **10/08/2013**

SIC codes: **74990**

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

Situation of Registered Office: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

Officers of the company

Company Secretary 1

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

Surname: **NICOLSON**

Former names:

Service Address: **ST ANNS WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE99 1SB**

Company Director ***I***

Type: **Person**

Full forename(s): **GILL**

Surname: **HEDLEY**

Former names:

Service Address: **52 LUXBOROUGH TOWER
LUXBOROUGH STREET
LONDON
W1U 5BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1953**

Nationality: **BRITISH**

Occupation: **CURATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SEAN TORQUIL**

Surname: **NICOLSON**

Former names:

Service Address: **ST ANNS WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE99 1SB**

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

Date of Birth: **19/10/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **JAMIE**

Surname: **WARDE-ALDAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1957**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 4

Type: **Person**

Full forename(s): **GODFREY JAMES**

Surname: **WORSDALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1967**

Nationality: **BRITISH**

Occupation: **MUSEUM DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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