



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2014**

X3N8ABF7

Company Name: **HALTWHISTLE FILM PROJECT LIMITED**

Company Number: **04621916**

Date of this return: **19/12/2014**

SIC codes: **59112**

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

Situation of Registered Office: **MARKET SQUARE
HALTWHISTLE
NORTHUMBERLAND
NE49 0BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS VICTORIA MARY**

Surname: **GORDON-JONES**

Former names:

Service Address: **2 SUNNYSIDE
FAIR HILL
HALTWHISTLE
NORTHUMBERLAND
NE49 9EA**

Company Director ***I***

Type: **Person**

Full forename(s): **ALISON**

Surname: **DALE**

Former names:

Service Address: **SOUTH UNTHANK
HALTWHISTLE
NORTHUMBERLAND
NE49 0HX**

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

Date of Birth: **27/02/1964** *Nationality:* **BRITISH**

Occupation: **ARTIST/ILLUSTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVE**

Surname: **FISH**

Former names:

Service Address: **1 ENFIELD AVENUE
SWALWELL
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE16 3EE**

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

Date of Birth: **15/07/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS VICTORIA MARY**

Surname: **GORDON-JONES**

Former names:

Service Address: **2 SUNNYSIDE
FAIR HILL
HALTWHISTLE
NORTHUMBERLAND
NE49 9EA**

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

Date of Birth: **25/05/1960** *Nationality:* **BRITISH**

Occupation: **FILM PRACTITIONER**

Company Director **4**

Type: **Person**

Full forename(s): **MR HENRY KEITH**

Surname: **HENDERSON**

Former names:

Service Address: **26 SWANSFIELD PARK ROAD
ALNWICK
NORTHUMBERLAND
NE66 1AT**

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

Date of Birth: **06/11/1948** *Nationality:* **BRITISH**

Occupation: **ARTIST /VIDEOMAKER**

Company Director **5**

Type: **Person**
Full forename(s): **MS MIYA**

Surname: **MARK**

Former names:

Service Address: **31 PETH HEAD
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE46 1HQ**

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

Date of Birth: **11/05/1987** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **MARC**

Surname: **MCKIERNAN**

Former names:

Service Address: **2 SUNNYSIDE
FAIR HILL
HALTWHISTLE
NORTHUMBERLAND
NE49 9EA**

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

Date of Birth: **12/07/1952** *Nationality:* **BRITISH**

Occupation: **FILM PRACTITIONER**

Company Director 7

Type: **Person**

Full forename(s): **MS MARGARET PATRICIA**

Surname: **REED**

Former names:

Service Address: **WELLBANK HENSHAW
BARDON MILL
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE4 7EN**

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

Date of Birth: **07/11/1952**

Nationality: **BRITISH**

Occupation: **FREELANCE**

Company Director 8

Type: **Person**

Full forename(s): **PETER ANTHONY**

Surname: **WATSON**

Former names:

Service Address: **3 GARDEN TERRACE
HALTWHISTLE
NORTHUMBERLAND
NE49 0DH**

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

Date of Birth: **05/08/1961**

Nationality: **BRITISH**

Occupation: **EDUCATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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