



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X22PIA4P

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*Company Name:* **GREATER MORPETH DEVELOPMENT TRUST LIMITED**

*Company Number:* **05676236**

*Date of this return:* **13/01/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CARLISLE PARK LODGE  
CASTLE SQUARE  
MORPETH  
NORTHUMBERLAND  
NE61 1YD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID WILLIAM**

*Surname:* **LODGE**

*Former names:*

*Service Address:* **10 ORCHARD CLOSE  
SUMMERFIELD PARK  
KILLINGWORTH  
NEWCASTLE UPON TYNE  
NE12 6YZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR NICHOLAS FRANCIS**

*Surname:*                **BEST**

*Former names:*

*Service Address:*        **57 OLYMPIA GARDENS  
MORPETH  
NORTHUMBERLAND  
NE61 1JQ**

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

*Date of Birth:*    **19/11/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **POLICY OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KATHERINE MARIE**

*Surname:* **BIBBY-WILSON**

*Former names:*

*Service Address:* **WESTGATE HOUSE  
DOGGER BANK  
MORPETH  
NORTHUMBERLAND  
NE61 1RE**

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

*Date of Birth:* **13/11/1953**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **BOWER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/04/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ROSEMARY ELIZABETH JANE**

*Surname:* **MATHESON**

*Former names:*

*Service Address:* **CARLISLE PARK LODGE CASTLE SQUARE  
MORPETH  
NORTHUMBERLAND  
ENGLAND  
NE61 1YD**

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

*Date of Birth:* **22/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DOUGLAS**

*Surname:*                **PHILLIPS**

*Former names:*

*Service Address:*        **36 PINWOOD DRIVE  
MORPETH  
NORTHUMBERLAND  
NE61 3SX**

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

*Date of Birth:*    **15/01/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **FRANK**

*Surname:*                **RESCIGNO**

*Former names:*

*Service Address:*        **25 KINGS AVENUE  
MORPETH  
NORTHUMBERLAND  
NE61 1HX**

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

*Date of Birth:*    **10/12/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **WARNE**

*Former names:*

*Service Address:* **GLENCROFT FULBECK  
MORPETH  
NORTHUMBERLAND  
NE61 3JT**

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

*Date of Birth:* **18/07/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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