



Companies House
— for the record —

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Annual Return



XKEXW6PJ

Received for filing in Electronic Format on the: 21/01/2009

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

Company Number: **05676236**

Company Details

Period Ending: **16/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CARLISLE PARK LODGE
CASTLE SQUARE
MORPETH
NORTHUMBERLAND
NE61 1YD**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WILLIAM LODGE**

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

Director 1 :

Name: **DR NICHOLAS FRANCIS
BEST**

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

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

Occupation: **POLICY OFFICER**

Director 2 :

Name: **KATHERINE MARIE BIBBY-
WILSON**

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

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

Occupation: **HOUSEWIFE**

Director 3 :

Name: **RICHARD DODD**

Address: **OGLE HILL HEAD BELSAY
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 0DR**

Date of Birth: **20/11/1960** *Nationality:* **BRITISH**

Occupation: **REGIONAL DIRECTOR**

Director 4 :

Name: **COLIN EDWARD HARVEY**

Address: **1 HIGHMOOR
MORPETH
NORTHUMBERLAND
NE61 2AL**

Date of Birth: **13/04/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 5 :

Name: **MICHAEL BRUCE
FARQUHAR MURRAY**

Address: **3 FELTON MILL
FELTON
MORPETH
NORTHUMBERLAND
NE65 9HL**

Date of Birth: **11/12/1966** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Director 6 :

Name: **DOUGLAS PHILLIPS**

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

Date of Birth: **15/01/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 7 :

Name: **DAVID POPE**

Address: **9 TENTER TERRACE
MORPETH
NORTHUMBERLAND
NE61 1TN**

Date of Birth: **19/02/1946**

Nationality: **BRITISH**

Occupation: **I T CONSULTANT**

Director 8 :

Name: **FRANK RESCIGNO**

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

Date of Birth: **10/12/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 9 :

Name: **CLLR ALAN SAMBROOK** *Address:* **5 SPENCER DRIVE
PEGSWOOD
MORPETH
NORTHUMBERLAND
NE61 6SZ**

Date of Birth: **12/05/1955** *Nationality:* **BRITISH** *Occupation:* **N H S**

Director 1 :

0
Name: **COUNCILLOR DEREK
THOMPSON** *Address:* **17 WHINHAM WAY
MORPETH
NORTHUMBERLAND
NE61 2TF**

Date of Birth: **06/03/1939** *Nationality:* **BRITISH** *Occupation:* **RETIRED HEADTEACHER**

Director 1 :

1
Name: **RICHARD HENRY WARNE** *Address:* **GLENCROFT FULBECK
MORPETH
NORTHUMBERLAND
NE61 3JT**

Date of Birth: **18/07/1946** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **21/01/2009** *Authenticated:* **Yes (E/W)**