



Companies House
— for the record —

AR01 (ef)

Annual Return



XKCQCK90

Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **THE EXCELSIOR ACADEMY NEWCASTLE**

Company Number: **05735093**

Date of this return: **08/03/2010**

SIC codes: **8022**

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

Situation of Registered Office: **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EVERSECRETARY LIMITED**
Registered or principal address: **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3481135**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **PETER CHARLES**
Surname: **FAIR**
Former names:
Service Address: **9A KINGS LANE
FLORE
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 4LQ**

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

Date of Birth: **21/08/1943** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **LORD IRVINE ALAN STEWART**
Surname: **LAIDLAW**
Former names:
Service Address: **LE PORTO BELLO 8TH FLOOR
11 AVE PRESIDENT JF KENNEDY
98000 MONTE CARLO**

Country/State Usually Resident: **MONACO**

Date of Birth: **22/12/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **PHILOMENA**
Surname: **MARSHALL**
Former names:
Service Address: **144 GILESGATE
DURHAM
UNITED KINGDOM
D81 1QQ**

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

Date of Birth: **20/03/1956** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE PRINCIPAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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