



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/11/2014

X3JW8TY9

*Company Name:* **NORTH NORTHAMPTONSHIRE DEVELOPMENT COMPANY LIMITED**

*Company Number:* **04285198**

*Date of this return:* **31/10/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **DROVERS HALL 40 LONDON ROAD  
KETTERING  
NORTHANTS  
NN15 7QA**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS SIMON**

*Surname:* **ILES**

*Former names:*

*Service Address:* **31 LONGFELLOW DRIVE  
KETTERING  
NORTHAMPTONSHIRE  
NN16 9XD**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **ALYSON**

*Surname:* **ALLFREE**

*Former names:*

*Service Address:* **12 WALCOT CLOSE  
OUNDLE  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE8 4QU**

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

*Date of Birth:* **17/11/1962**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **JELLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/02/1947**

*Nationality:* **BRITISH**

*Occupation:* **COUNCILLOR**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **EAST NORTHAMPTONSHIRE COUNCIL CEDAR DRIVE  
THRAPSTON  
NORTHAMPTONSHIRE  
NN14 4LZ**

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

*Date of Birth:* **20/07/1942** *Nationality:* **BRITISH**

*Occupation:* **COUNCILLOR EAST  
NORTHAMPTONSHIRE COUNCIL**

---

*Company Director* 4

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

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **BURDYKE  
WOOD LANE WEEKLEY  
KETTERING  
NORTHANTS  
NN16 9UX**

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

*Date of Birth:* **05/05/1941** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

---

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR DAVID JAMES**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **MILLFIELDS 6 MILL ROAD  
ISLIP  
KETTERING  
NORTHAMPTONSHIRE  
NN14 3LB**

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

*Date of Birth:* **05/10/1944**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **PATRICK JEREMY**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **38 CHURCH STREET  
EASTON ON THE HILL  
STAMFORD  
LINCOLNSHIRE  
PE9 3LL**

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

*Date of Birth:* **25/02/1932**                      *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **DR RONALD ERIC**

*Surname:* **WHITTAKER**

*Former names:*

*Service Address:* **8 BLACKBERRY CLOSE  
KETTERING  
NORTHAMPTONSHIRE  
NN16 9JQ**

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

*Date of Birth:* **12/10/1945** *Nationality:* **BRITISH**

*Occupation:* **RES 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.