



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2016**

X5A23BGJ

Company Name: **NATIONAL SKILLS ACADEMY FOR FOOD AND DRINK**

Company Number: **04768495**

Date of this return: **18/05/2016**

SIC codes: **85410**
85590

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **THE CATALYST BAIRD LANE**
YORK
YO10 5GA

Officers of the company

Company Secretary 1

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

Surname: **MARETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOOTH**

Former names: **PETER BOOTH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1950** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LUCINDA EMMA KATE**

Surname: **BRUCE-GARDYNE**

Former names:

Service Address: **22 NORTHUMBERLAND STREET SOUTH WEST LANE
EDINBURGH
SCOTLAND
EH3 6JD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, GENIUS FOODS**

Company Director **3**

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

Surname: **BURGESS**

Former names:

Service Address: **PRODUCE WORLD 1 COMMERCE ROAD
LYNCH WOOD
PETERBOROUGH
ENGLAND
PE2 6LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN RUSSELL BURGESS
LTD**

Company Director 4

Type: **Person**
Full forename(s): **MRS ANGELA TERESA**

Surname: **COLESHILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1959** Nationality: **IRISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **PROFESSOR COLIN**

Surname: **DENNIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1946** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **ESLICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MRS JUSTINE**

Surname: **FOSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **8**

Type: **Person**
Full forename(s): **MS DIANA MARGARET**

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **TRADE UNION OFFICIAL**

Company Director **9**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN JOSEPH**

Surname: **MULLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**

Occupation: **H R DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 11

Type: **Person**
Full forename(s): **MR JOHN STEPHEN**

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**

Occupation: **DEPUTY CHAIRMAN**

Company Director 12

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

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1967** Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 13

Type: **Person**
Full forename(s): **MR PAUL NIGEL**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1945** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 14

Type: **Person**
Full forename(s): **DR PAUL**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1948** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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