Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/04/2014**

X36ERXMR

Company Name:	**The AADC Research Trust**
Company Number:	**05407899**
Date of this return:	**30/03/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by guarantee exempt under section 60**
Situation of Registered Office:	**AIRPORT HOUSE SUITE 43-45, PURLEY WAY CROYDON SURREY UNITED KINGDOM CR0 0XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA CHERIE**

Surname: **FLINT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY CHARLES**

Surname: **FLINT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LISA CHERIE**

Surname: **FLINT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DR SIMON**

Surname: **HEALES**

Former names: **HEALES**

Service Address: **10 COLLEGE AVENUE**
MAIDENHEAD
BERKS
UNITED KINGDOM
SL6 6AJ

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

Date of Birth: **02/06/1962** *Nationality:* **BRITISH**

Occupation: **CONSULTANT BIOCHEMIST**

Company Director 4

Type: **Person**

Full forename(s): **MR BRIAN ANDREW**

Surname: **JEFFERIES**

Former names:

Service Address: **FROG COTTAGE FELCOURT ROAD**
EAST GRINSTEAD
SUSSEX
UNITED KINGDOM
RH19 2JZ

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

Date of Birth: **15/07/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED BUILDING SURVEY**

Company Director 5

Type: **Person**

Full forename(s): **MRS JACQUELINE**

Surname: **JEFFERIES**

Former names:

Service Address: **FROG COTTAGE FELCOURT ROAD**
EAST GRINSTEAD
SUSSEX
UNITED KINGDOM
RH19 2JZ

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

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

Occupation: **SECRETARY**

Company Director 6

Type: **Person**

Full forename(s): **MR CLIVE MICHAEL WARWICK**

Surname: **SPARKS**

Former names:

Service Address: **LITTLE MEAD MAURICE ROAD**
SEAFORD
EAST SUSSEX
UNITED KINGDOM
BN25 1BG

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

Date of Birth: **26/11/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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