



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2013**

**X25NMCMQ**

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*Company Name:* **THE DAVID ROSS EDUCATION TRUST**

*Company Number:* **06182612**

*Date of this return:* **26/03/2013**

*SIC codes:* **85310**  
**85200**

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

*Situation of Registered Office:* **HAVELOCK ACADEMY HOLYOAKE ROAD**  
**GRIMSBY**  
**SOUTH HUMBERSIDE**  
**ENGLAND**  
**DN32 8JH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

16 ST. JOHN'S LANE  
CLERKENWELL  
LONDON  
EC1M 4BS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SK SECRETARY LIMITED**

*Registered or  
principal address:* **13 QUEEN SQUARE  
BATH  
ENGLAND  
BA1 2HJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06182612**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **THE RIGHT REVEREND DONALD SPARGO**

*Surname:*                                **ALLISTER**

*Former names:*

*Service Address:*                        **BISHOP'S LODGING THE PALACE  
PETERBOROUGH  
ENGLAND  
PE1 1YA**

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

*Date of Birth:*   **27/08/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **BISHOP**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK WILLIAM**

*Surname:* **BOLLAND**

*Former names:*

*Service Address:* **34 CANNON COURT  
5 BREWHOUSE YARD  
LONDON  
ENGLAND  
EC1V 4JQ**

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

*Date of Birth:* **10/04/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS SUSAN ELIZABETH**

*Surname:*                         **DEANE**

*Former names:*

*Service Address:*                **212 ABINGTON AVENUE  
NORTHAMPTON  
ENGLAND  
NN1 4PR**

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

*Date of Birth:*    **15/02/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PROFESSOR ADRIAN KENDAL**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **PETERHOUSE PETERHOUSE  
CAMBRIDGE  
ENGLAND  
CB2 1RD**

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

*Date of Birth:* **05/02/1948** *Nationality:* **UK**  
*Occupation:* **RADIOLOGIST**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **GORDON**

*Former names:*

*Service Address:*        **WELLINGTON HOUSE WELLINGTON YARD  
SPILSBY  
LINCOLNSHIRE  
ENGLAND  
PE23 5JF**

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

*Date of Birth:*    **30/05/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**



*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **ALAN GEOFFREY**

*Surname:*                            **HANCOCK**

*Former names:*

*Service Address:*                **12 BURGHLEY ROAD**  
   **STAMFORD**  
   **LINCOLNSHIRE**  
   **PE9 1DQ**

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

*Date of Birth:*    **18/08/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED SCHOOLMASTER**

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*Company Director*    7

*Type:*                                **Person**  
*Full forename(s):*                **REVEREND TIM MAYBURY**

*Surname:*                            **HASTIE-SMITH**

*Former names:*

*Service Address:*                **THE PARSONAGE  
KEMPSFORD  
GLOUCESTERSHIRE  
G17 4ET**

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

*Date of Birth:*    **08/03/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CLERK IN HOLLY ORDERS**

*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR MARK THOMAS**

*Surname:* **HINDMARCH**

*Former names:*

*Service Address:* **14 ALL SAINTS STREET  
STAMFORD  
LINCOLNSHIRE  
ENGLAND  
PE9 2PA**

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

*Date of Birth:* **13/10/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **9**

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

*Surname:*                      **OVERTON**

*Former names:*

*Service Address:*            **49 WELHOLME AVENUE  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN32 0DZ**

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

*Date of Birth:*    **07/06/1942**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED SOLICITOR**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR DAVID PETER JOHN**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **61A \ CADOGAN SQUARE  
LONDON  
SW1X 0HZ**

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

*Date of Birth:* **10/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 11

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

*Surname:* **WILDE**

*Former names:*

*Service Address:* **HAVELOCK ACADEMY HOLYOAKE ROAD  
GRIMSBY  
SOUTH HUMBERSIDE  
ENGLAND  
DN32 8JH**

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

*Date of Birth:* **11/10/1949** *Nationality:* **BRITISH**  
*Occupation:* **SELF EMPLOYED**

*Company Director* 12

Type: **Person**  
Full forename(s): **MISS MARIE LOUISE**

Surname: **WILSON**

Former names:

Service Address: **HIGHERFORD HOUSE 38 NIGHTINGALE WALK  
WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 3HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1965** 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.