



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2015**

X46WM1DM

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

Company Number: **06182612**

Date of this return: **26/03/2015**

SIC codes: **85200**
85310

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

Situation of Registered Office: **2 HILL COURT**
OFF TURNPIKE CLOSE SWINGBRIDGE ROAD
GRANTHAM
LINCOLNSHIRE
NG31 7XY

Single Alternative Inspection Location (SAIL)

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

C/O STONE KING LLP
BOUNDARY HOUSE 91 CHARTERHOUSE STREET
LONDON
ENGLAND
EC1M 6HR

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)

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**

Company Director **1**

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: **UNITED KINGDOM**

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

Company Director 2

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 **3**

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**

Company Director 4

Type: **Person**

Full forename(s): **SIR ANDREW WILLIAM**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 BURGHEY ROAD**
 STAMFORD
 LINCOLNSHIRE
 PE9 1DQ

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

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

Company Director 7

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 8

Type: **Person**
Full forename(s): **THE RT REVD JOHN EDWARD**

Surname: **HOLBROOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1962** Nationality: **BRITISH**

Occupation: **THE BISHOP OF BRIXWORTH**

Company Director 9

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

Surname: **MEDLICOTT-REVEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1967** Nationality: **BRITISH**

Occupation: **HOMEMAKER**

Company Director 10

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 11

Type: **Person**

Full forename(s): **PROFESSOR KATHARINE LUCY**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1964**

Nationality: **BRITISH**

Occupation: **ACADEMIC (UNIVERSITY
PROFESSOR)**

Company Director 12

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: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **13**

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

Surname: **STANNARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 14

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.