



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE DAVID ROSS FOUNDATION**

*Company Number:* **06300768**

*Date of this return:* **03/07/2012**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **NUFFIELD HOUSE 41-46 PICCADILLY  
LONDON  
W1J 0DS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TEAGLE**

*Former names:*

*Service Address:* **NUFFIELD HOUSE 41-46 PICCADILLY  
LONDON  
W1J 0DS**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BOLLAND**

*Former names:*

*Service Address:*        **NUFFIELD HOUSE 41-46  
PICCADILLY  
LONDON  
W1J 0DS**

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

*Date of Birth:*    **10/04/1966**

*Nationality:*    **CANADIAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANITA JOSEPHINE**

*Surname:*                **BOTT**

*Former names:*         **BARBER**

**BARBER**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/07/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS CHRISTINE ELAINE**

*Surname:*                         **HOMER**

*Former names:*

*Service Address:*                **NUFFIELD HOUSE 41-46  
PICCADILLY  
LONDON  
W1J 0DS**

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

*Date of Birth:*    **23/12/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*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:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **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.