



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2013**

X2DF43EW

Company Name: **THE DAVID ROSS FOUNDATION**

Company Number: **06300768**

Date of this return: **03/07/2013**

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: **ENGLAND**

Date of Birth: **10/04/1966**

Nationality: **BRITISH**

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**

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: **ENGLAND**

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

Nationality: **ENGLISH**

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.