



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANDAU FORTE CHARITABLE TRUST**

Company Number: **02387916**

Date of this return: **23/05/2013**

SIC codes: **85310**
85200

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

Situation of Registered Office: **LANDAU FORTE COLLEGE**
FOX STREET
DERBY
DERBYSHIRE
DE1 2LF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ANDREW**

Surname: **COX**

Former names:

Service Address: **9 PREMIER AVENUE
ASHBOURNE
DERBYSHIRE
DE6 1LH**

Company Director **1**

Type: **Person**
Full forename(s): **PETER GERARD**

Surname: **ASHWORTH**

Former names:

Service Address: **ELFINHURST HOLLINGTON LANE**
 EDNASTON
 ASHBOURNE
 DERBYSHIRE
 DE6 3AE

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

Date of Birth: **28/08/1937** *Nationality:* **BRITISH**

Occupation: **HM CORONER DERBY AND**
 SOUTH DER

Company Director 2

Type: **Person**

Full forename(s): **MS TERESA MARGARET**

Surname: **BELL**

Former names:

Service Address: **ABBAY FIELD
CASTLE ROAD HARTSHILL
NUNEATON
WARWICKSHIRE
CV10 0SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1947** *Nationality:* **BRITISH**

Occupation: **SELF-EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **THE HON SIR ROCCO**

Surname: **FORTE**

Former names:

Service Address: **70 JERMYN STREET
LONDON
SW1Y 4GX**

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

Date of Birth: **18/01/1945** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **MRS DAPHNE JASMINE ELLIOT**

Surname: **GOULD**

Former names:

Service Address: **193 LEXDEN ROAD
COLCHESTER
ESSEX
CO3 4BH**

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

Date of Birth: **07/04/1929** *Nationality:* **BRITISH**

Occupation: **EDUCATIONALIST**

Company Director **5**

Type: **Person**

Full forename(s): **MARTIN RICHARD**

Surname: **LANDAU**

Former names:

Service Address: **11 GROSVENOR CRESCENT
LONDON
SW1X 7EE**

Country/State Usually Resident: **MONACO**

Date of Birth: **13/06/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **SIR MURDO**

Surname: **MACLEAN**

Former names:

Service Address: **17 LOCKMERE HOUSE
CUNDY STREET
LONDON
SW1 W9JX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/10/1943** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 7

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

Surname: **MCALPINE**

Former names:

Service Address: **YORKSHIRE HOUSE
GROSVENOR CRESCENT
LONDON
SW1X 7EP**

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

Date of Birth: **08/10/1946** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MS ROSEMARY JANE**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1954** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGEMENT**

Company Director 9

Type: **Person**

Full forename(s): **MR TERENCE RAYMOND**

Surname: **OUSLEY**

Former names:

Service Address: **BRADGATE HOUSE 1 MONTPELIER
QUARNDON
DERBY
DERBYSHIRE
DE22 5JW**

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

Date of Birth: **26/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **THE HON OLGA MARIE LOUISE ANNA**

Surname: **POLIZZI DI SORRENTINI**

Former names:

Service Address: **3 CLARENDON CLOSE
LONDON
W2 2NS**

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

Date of Birth: **21/02/1946**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 11

Type: **Person**

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

Surname: **SHOOTER**

Former names:

Service Address: **BIRD & BIRD 15 FETTER LANE
LONDON
EC4A 1JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 12

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **SHORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 13

Type: **Person**
Full forename(s): **MR PETER JOHN UNDERHILL**

Surname: **TRAVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1950** Nationality: **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Company Director **14**

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

Surname: **WHITELEY**

Former names:

Service Address: **28 MORRELL WOOD DRIVE**
 BELPER
 DERBYSHIRE
 DE56 0JD

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

Date of Birth: **10/04/1957** *Nationality:* **BRITISH**
Occupation: **COLLEGE PRINCIPAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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