



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/04/2014**

**X36P2VUH**

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*Company Name:* **THE ROYAL AERO CLUB TRUST**

*Company Number:* **03346344**

*Date of this return:* **07/04/2014**

*SIC codes:* **91012**  
**93199**

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

*Situation of Registered Office:* **CHACKSFIELD HOUSE 31 ST ANDREWS ROAD**  
**LEICESTER**  
**UNITED KINGDOM**  
**LE2 8RE**

## Single Alternative Inspection Location (SAIL)

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

LEYBARN 22 CEDARS AVENUE  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 7AN

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

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: **Person**  
Full forename(s): **MR PETER**

Surname: **CRISPIN**

Former names:

Service Address: **LEYBARN  
22 CEDARS AVENUE  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 7AN**

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## *Company Director 1*

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

Surname: **BILLS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1947** Nationality: **BRITISH**  
Occupation: **GENERAL MANAGER**

*Company Director*    **2**

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

*Surname:*                            **CRISPIN**

*Former names:*

*Service Address:*                **LEYBARN**  
                                             **22 CEDARS AVENUE**  
                                             **RICKMANSWORTH**  
                                             **HERTFORDSHIRE**  
                                             **WD3 7AN**

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

*Date of Birth:*    **22/04/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JAMES THOMAS**

*Surname:*                      **CROCKER**

*Former names:*

*Service Address:*            **TAN HOUSE  
OLD WARWICK ROAD LAPWORTH  
SOLIHULL  
WEST MIDLANDS  
B94 6JZ**

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

*Date of Birth:*    **02/09/1945**                            *Nationality:*    **ENGLISH**

*Occupation:*    **LAWYER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANDREW CHRISTOPHER**

*Surname:* **DAWRANT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/04/1945** *Nationality:* **BRITISH**

*Occupation:* **ACTUARY**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                           **DILWORTH**

*Former names:*

*Service Address:*                **7 HOME FARM BAGSHOT PARK  
BAGSHOT  
SURREY  
GU19 5PJ**

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

*Date of Birth:*   **24/04/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **HEMPLEMANADAMS**

*Former names:*

*Service Address:*        **HATT HOUSE THE OLD JOCKEY  
BOX  
WILTSHIRE  
SN13 8DH**

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

*Date of Birth:*    **10/10/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **FREDERICK OLIVER**

*Surname:* **MARSH**

*Former names:*

*Service Address:* **36 EDWARDES SQUARE  
KENSINGTON  
LONDON  
W8 6HH**

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

*Date of Birth:* **13/09/1925**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director* 8

*Type:* **Person**

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

*Surname:* **POOLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/05/1943**

*Nationality:* **BRITISH**

*Occupation:* **AEROSPACE CONSULTANT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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