



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2015**

X458H1O3

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

Company Number: **03346344**

Date of this return: **07/04/2015**

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
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

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)

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**

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**

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**

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: **ENGLAND**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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