



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XV50SMEP

Received for filing in Electronic Format on the: **09/08/2010**

---

*Company Name:* **THE EVERTON FOUNDATION**

*Company Number:* **04851552**

*Date of this return:* **31/07/2010**

*SIC codes:* **9262**

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

*Situation of Registered Office:* **GOODISON PARK  
GOODISON ROAD  
LIVERPOOL  
MERSEYSIDE  
L4 4EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CLARE**

*Surname:* **RADFORD**

*Former names:*

*Service Address:* **42 ENFIELD AVENUE  
CROSBY  
LIVERPOOL  
GREAT BRITAIN  
L23 0SZ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR WILLIAM JOHN**

*Surname:*                                **CHAMBERS**

*Former names:*

*Service Address:*                **1 CHURSTON ROAD  
LIVERPOOL  
ENGLAND  
L16 9JS**

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

*Date of Birth:*    **12/03/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRO VICE CHANCELLOR  
EXTERNAL RELATIONS AND  
WIDENIN**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT COLIN**

*Surname:* **ELSTONE**

*Former names:*

*Service Address:* **12 THORN ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 1HQ**

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

*Date of Birth:* **06/02/1964** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **SIR JOHN FRANCIS**

*Surname:*                      **JONES**

*Former names:*

*Service Address:*            **WATERSIDE HOUSE 135A THE GREEN  
WORSLEY  
MANCHESTER  
ENGLAND  
M28 2PA**

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

*Date of Birth:*    **20/11/1950**                            *Nationality:*    **BRITISH**

*Occupation:*    **EDUCATIONAL CONSULTANT,  
WRITER, PRESENTER**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ALASTAIR HULBERT**

*Surname:* **MACHRAY**

*Former names:*

*Service Address:* **6 VALENTIA ROAD  
HOYLAKE  
WIRRAL  
MERSEYSIDE  
ENGLAND  
CH47 2AW**

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

*Date of Birth:* **19/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **EDITOR**

---

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **IAN JAMES**

*Surname:*                      **ROSS**

*Former names:*

*Service Address:*            **139 WATERLOO WAREHOUSE  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L3 0BQ**

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

*Date of Birth:*    **25/09/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **JOURNALIST**

### *Authorisation*

*Authenticated*

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

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