

# AR01 (ef)

#### **Annual Return**



X16KXUAH

Received for filing in Electronic Format on the:

10/04/2012

Company Name:

THE DAVID ROSS EDUCATION TRUST

Company Number:

06182612

Date of this return:

26/03/2012

SIC codes:

85310

Company Type:

Private company limited by guarantee exempt under section 60

Situation of Registered

Office:

HAVELOCK ACADEMY HOLYOAKE ROAD

GRIMSBY

NORTH EAST LINCOLNSHIRE

**DN32 8JL** 

## Single Alternative Inspection Location (SAIL)

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

16 ST. JOHN'S LANE CLERKENWELL LONDON EC1M 4BS

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

Register of members (section 114)

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: Corporate

Name: SK SECRETARY LIMITED

Registered or

principal address: 13 QUEEN SQUARE

BATH ENGLAND BA1 2HJ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 06182612

1 Person ALAN GEOFFREY			
HANCOCK			
12 BURGHLEY ROAD STAMFORD LINCOLNSHIRE PE9 1DQ			
Country/State Usually Resident: UNITED KINGDOM			
Date of Birth: 18/08/1946 Nationality: BRITISH Occupation: RETIRED SCHOOLMASTER			

Company Director Type: Full forename(s):	2 Person REVEREND TIM MAYBURY		
Surname:	HASTIE-SMITH		
Former names:			
Service Address:	THE PARSONAGE KEMPSFORD GLOUCESTERSHIRE G17 4ET		
Country/State Usually Resident: UNITED KINGDOM			
Date of Birth: 08/03/1962 Nationality: BRITISH Occupation: CLERK IN HOLLY ORDERS			

Company Director	3		
Type: Full forename(s):	Person DAVID VERNON		
Surname:	OVERTON		
Former names:			
Service Address:	49 WELHOLME AVENUE GRIMSBY NORTH EAST LINCOLNSHIRE DN32 0DZ		
Country/State Usually Resident: UNITED KINGDOM			
Date of Birth: 07/06/1942 Occupation: RETIRED S	Nationality: BRITISH SOLICITOR		

Company Director  Type: Full forename(s):	4 Person MR DAVID PETER JOHN
Surname:	ROSS
Former names:	
Service Address:	61A \ CADOGAN SQUARE LONDON SW1X 0HZ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 10/07/1965 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 5

Type: Person

Full forename(s): FREDERICK WILLIAM

Surname: WOOD

Former names:

Service Address: 8 PLEASANT HOUSE

PLEASANT PLACE

LOUTH

LINCOLNSHIRE

LN11 0NA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/02/1946 Nationality: BRITISH

Occupation: 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.