



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2012**

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Company Name: **THE ALASTAIR RAMSAY CHARITABLE TRUST**

Company Number: **06449375**

Date of this return: **10/12/2011**

SIC codes: **88990**

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

Situation of Registered Office: **17 ROSEBERY ROAD
SUTTON
SM1 2BW**

Single Alternative Inspection Location (SAIL)

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

**65 FLEET STREET
LONDON
UNITED KINGDOM
EC4Y 1HS**

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

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY MARK**

Surname: **PETERS**

Former names:

Service Address: **17 ROSEBERY ROAD
SUTTON
SURREY
SM1 2BW**

Company Director ***1***

Type: **Person**

Full forename(s): **PENELOPE JANE**

Surname: **DASH**

Former names:

Service Address: **29 BEAUMONT AVENUE
ST. ALBANS
HERTFORDSHIRE
AL1 4TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1963**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **SALLY ELINOR MARY**

Surname: **FAIZ**

Former names:

Service Address: **36 WEST WAY
HARPENDEN
HERTFORDSHIRE
AL5 4RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1976** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **IRWIN**

Former names:

Service Address: **107 PLANTATION MARGUERY
BLACK RIVER
MAURITIUS**

Country/State Usually Resident: **MAURITIUS**

Date of Birth: **09/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **NIAMH**

Surname: **NI DHONAILL**

Former names:

Service Address: **65
HOWTH RD,
CLONTARF
DUBLIN 3**

Country/State Usually Resident: **IRELAND**

Date of Birth: **27/10/1966** *Nationality:* **IRISH**

Occupation: **MARKETING MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MARY KATHLEEN**

Surname: **O'FLANAGAN**

Former names:

Service Address: **239 POLHEMUS AVENUE
ATHERTON
94027
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **29/10/1967**

Nationality: **UNITED STATES**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **GEOFFREY MARK**

Surname: **PETERS**

Former names:

Service Address: **17 ROSEBERY ROAD
SUTTON
SURREY
SM1 2BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1968**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 7

Type: **Person**

Full forename(s): **BEBHINN TREASA**

Surname: **RAMSAY**

Former names:

Service Address: **RUA PADRE ROHR 1630 SANTO ANTONIO DE LISBOA
FLORIANOPOLIS
BRAZIL
BRAZIL
88051-400**

Country/State Usually Resident: **BRAZIL**

Date of Birth: **03/02/1976**

Nationality: **IRISH**

Occupation: **STUDENT**

Company Director 8

Type: **Person**

Full forename(s): LAURA FRANCES

Surname: STEVENSON

Former names:

Service Address: FLAT 5 55 IVERNA GARDENS
LONDON
W8 6TP

Country/State Usually Resident: ENGLAND

Date of Birth: 20/08/1976

Nationality: BRITISH

Occupation: ARTS MANAGER

Authorisation

Authenticated

This form was authorised by one of the following:

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