



Companies House

**AR01** (ef)

**Annual Return**



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**X45YNA8Y**

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*Company Name:* **The AADC Research Trust**

*Company Number:* **05407899**

*Date of this return:* **30/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **AIRPORT HOUSE SUITE 43-45, PURLEY WAY  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 0XZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **LISA CHERIE**

Surname: **FLINT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANTHONY CHARLES**

Surname: **FLINT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/10/1964**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LISA CHERIE**

*Surname:* **FLINT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/05/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DR SIMON**

*Surname:*                      **HEALES**

*Former names:*               **HEALES**

*Service Address:*            **10 COLLEGE AVENUE  
MAIDENHEAD  
BERKS  
UNITED KINGDOM  
SL6 6AJ**

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

*Date of Birth:*    **02/06/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT BIOCHEMIST**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR BRIAN ANDREW**

*Surname:* **JEFFERIES**

*Former names:*

*Service Address:* **FROG COTTAGE FELCOURT ROAD  
EAST GRINSTEAD  
SUSSEX  
UNITED KINGDOM  
RH19 2JZ**

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

*Date of Birth:* **15/07/1951** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED BUILDING SURVEY**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MRS JACQUELINE**

*Surname:*                      **JEFFERIES**

*Former names:*

*Service Address:*            **FROG COTTAGE FELCOURT ROAD  
EAST GRINSTEAD  
SUSSEX  
UNITED KINGDOM  
RH19 2JZ**

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

*Date of Birth:*    **11/11/1953**                            *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIVE MICHAEL WARWICK**

*Surname:*                         **SPARKS**

*Former names:*

*Service Address:*                **LITTLE MEAD MAURICE ROAD  
SEAFORD  
EAST SUSSEX  
UNITED KINGDOM  
BN25 1BG**

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

*Date of Birth:*    **26/11/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Authorisation*

*Authenticated*

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

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