



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2016**

X54TLR35

Company Name: **ALEXANDER DEVINE CHILDREN'S CANCER TRUST**

Company Number: **05757493**

Date of this return: **27/03/2016**

SIC codes: **86900**

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

Situation of Registered Office: **122 TINKERS LANE
WINDSOR
BERKSHIRE
SL4 4LP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **DEVINE**

Former names:

Service Address: **122 TINKERS LANE
WINDSOR
BERKSHIRE
SL4 4LP**

Company Director 1

Type: **Person**

Full forename(s): **DR ANDREW WEBSTER**

Surname: **BOON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT PEDIATRICAN**

Company Director **2**

Type: **Person**

Full forename(s): **FIONA**

Surname: **DEVINE**

Former names:

Service Address: **122 TINKERS LANE
WINDSOR
BERKSHIRE
SL4 4LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **DEVINE**

Former names:

Service Address: **122 TINKERS LANE
WINDSOR
BERKSHIRE
SL4 4LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1944** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **ELLEN**

Surname: **QUAID**

Former names:

Service Address: **3 DAWNAY CLOSE
ASCOT
BERKS
SL5 7PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1951** *Nationality:* **IRISH**

Occupation: **DEPUTY HEAD**

Company Director **6**

Type: **Person**
Full forename(s): **DEBORAH LOUISE**

Surname: **TONKINSON**

Former names:

Service Address: **HOMELEA 118 DEDWORTH ROAD
WINDSOR
BERKSHIRE
SL4 5BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **SEN TEACHING ASSISTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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