



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVID ROSS EDUCATION SERVICES LTD**

Company Number: **09116676**

Date of this return: **04/07/2015**

SIC codes: **85200**
85310

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 HILL COURT TURNPIKE CLOSE
SWINGBRIDGE ROAD
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG31 7XY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW SIMON**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1981** Nationality: **BRITISH**

Occupation: **EDUCATION ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **REVEREND TIMOTHY MAYBURY**

Surname: **HASTIE-SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1962** Nationality: **BRITISH**

Occupation: **CEO OF CHARITY**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK THOMAS**

Surname: **HINDMARCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS PAUL**

Surname: **TEAGLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1979** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - MEMBERS HAVE NO RIGHTS ON WINDING UP. THE DISTRIBUTION RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: THE DAVID ROSS EDUCATION TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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