

## **AR01** (ef)

## **Annual Return**



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Received for filing in Electronic Format on the:

07/06/2013

Company Name:

ACTION ON DISABILITY AND DEVELOPMENT

Company Number:

02033925

Date of this return:

11/05/2013

SIC codes:

88100

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

VALLIS HOUSE 57 VALLIS ROAD

FROME

**SOMERSET** 

**BA11 3EG** 

Officers of the company

| Company Secretary 1        |                           |  |
|----------------------------|---------------------------|--|
| Type:<br>Full forename(s): | Person<br>MR ANDREW DAVID |  |
| Surname:                   | NEEVE                     |  |
| Former names:              |                           |  |
| Service Address:           | 57 VALLIS ROAD<br>FROME   |  |

FROME SOMERSET ENGLAND BA11 3EG

| Company Director Type: Full forename(s):     | 1 Person SAGHIR  |
|--|--|
| Surname:                                     | ALAM   |
| Former names:                                |  |
| Service Address:                             | 27 SHAFTON ROAD ROTHERHAM SOUTH YORKSHIRE UNITED KINGDOM S60 3JG |
| Country/State Usually Re.                    | sident: UNITED KINGDOM   |
| Date of Birth: 09/10/1969 Occupation: LAWYER | Nationality: BRITISH   |

| Company Director  | 2                        |
|-------------------|--------------------------|
| Type:             | Person                   |
| Full forename(s): | MS JANE HOLLAND          |
| Surname:          | ANTHONY                  |
| Former names:     |                          |
| Service Address:  | FLAT 3 GILBEY HOUSE      |
|                   | 38 JAMESTOWN ROAD        |
|                   | LONDON<br>UNITED KINGDOM |
|                   | NW1 7BY                  |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/11/1978 Nationality: UNITED STATES

Occupation: EXECUTIVE DIRECTOR

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Company Director 3

Type: Person

Full forename(s): VENKATESH

Surname: BALAKRISHNA

Former names:

Service Address: C/O TIMBAKTU COLLECTIVE

CHENNEKOTHAPALLI VILLAGE (POST)

ANANTAPUR DISTRICT

ANDHRA PRADESH STATE 515101

**INDIA** 

Country/State Usually Resident: INDIA ANDHRA PRADESH

Date of Birth: 10/05/1947 Nationality: INDIAN

Occupation: FREELANCE CONSULTANT AND

TRAINER

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| Company Director  Type: Full forename(s):                              | 4 Person MR KUDAKWASHE  |  |
|--|---|--|
| Surname:   | DUBE  |  |
| Former names:  |   |  |
| Service Address:   | 397 TOLSTOI STREET WATERKLOOF GLEN PRETORIA 0010 SOUTH AFRICA |  |
| Country/State Usually Re   | sident: SOUTH AFRICA  |  |
| Date of Birth:04/06/1961Nationality:SOUTH AFRICANOccupation:CONSULTANT |   |  |

| Company Director  Type: Full forename(s):      | 5 Person MS SARAH JANE                                    |
|--|---|
| Surname:                                       | DYER  |
| Former names:                                  |   |
| Service Address:                               | 16 COURTNEY PLACE NORTH MELBOURNE VICTORIA 3051 AUSTRALIA |
| Country/State Usually Re                       | esident: VICTORIA AUSTRALIA                               |
| Date of Birth: 20/10/1962 Occupation: CONSULTA | Nationality: AUSTRALIAN ANT                               |

| Company Director  Type: Full forename(s):                        | 6 Person MS ELIZABETH JANE                     |  |
|--|--|--|
| Surname:   | GOOLD  |  |
| Former names:  |  |  |
| Service Address:   | 64 WYKEHAM CRESCENT OXFORD OXFORDSHIRE OX4 3SB |  |
| Country/State Usually Re   | sident: UNITED KINGDOM                         |  |
| Date of Birth:05/07/1963Nationality:BRITISHOccupation:CONSULTANT |  |  |

| Company Director  | 7                      |
|-------------------|------------------------|
| Type:             | Person                 |
| Full forename(s): | CHARLES HAMILTON       |
| Surname:          | MASSEY                 |
| Former names:     |                        |
| Service Address:  | 44 HIGH STREET         |
|                   | SHOREHAM               |
|                   | SEVENOAKS              |
|                   | KENT<br>UNITED KINGDOM |
|                   | TN14 7TE               |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/08/1970 Nationality: BRITISH

Occupation: CIVIL SERVANT

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| Company Director  | 8               |
|-------------------|-----------------|
| Type:             | Person          |
| Full forename(s): | MR STUART       |
| Surname:          | MCKINNON-EVANS  |
| Former names:     |                 |
| Service Address:  | 18 TIVOLI PLACE |
| Service Address.  | ILKLEY          |
|                   | WEST YORKSHIRE  |
|                   | UNITED KINGDOM  |
|                   | LS29 8SU        |
|                   |                 |
|                   |                 |
|                   |                 |
|                   |                 |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/03/1962 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

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| Company Director                               | 9  |
|--|--|
| Type:<br>Full forename(s):                     | Person<br>MS SALLY                           |
| Surname:                                       | NEVILLE                                      |
| Former names:                                  |  |
| Service Address:                               | 132 BATHURST GARDENS LONDON ENGLAND NW10 5HX |
| Country/State Usually Re                       | sident: ENGLAND                              |
| Date of Birth: 29/01/1980 Occupation: CONSULTA | Nationality: BRITISH                         |
|  |  |

| Company Director                               | 10   |
|--|--|
| Type: Full forename(s):                        | Person MR ROBERT ANDREW                          |
| Surname:                                       | NIVEN  |
| Former names:                                  |  |
| Service Address:                               | 26 PARK CLOSE OLD HATFIELD HERTFORDSHIRE AL9 5AY |
| Country/State Usually Re                       | esident: UNITED KINGDOM                          |
| Date of Birth: 28/04/1948 Occupation: CONSULT. | Nationality: BRITISH<br>ANT ADVISER              |

| Company Director  Type: Full forename(s):                                  | 11 Person MR DAVID EZRA                        |  |
|--|--|--|
| Surname:   | RUEBAIN  |  |
| Former names:  |  |  |
| Service Address:   | FLAT 1 16 HASLEMERE ROAD LONDON ENGLAND N8 9QX |  |
| Country/State Usually Resident: UNITED KINGDOM                             |  |  |
| Date of Birth: 11/06/1962 Nationality: BRITISH Occupation: CHIEF EXECUTIVE |  |  |

Company Director 12

*Type:* Person

Full forename(s): MR JOHN MICHAEL

Surname: TIERNEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/05/1955 Nationality: BRITISH

Occupation: MANAGEMENT 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.