



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/07/2013**

**X2DF1WB4**

*Company Name:* **ABBNEYFIELD OXFORD SOCIETY LIMITED(THE)**

*Company Number:* **00631694**

*Date of this return:* **30/06/2013**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **BRIAN LEWIS HOUSE  
80 SAINT CLEMENTS STREET  
OXFORD  
OXFORDSHIRE  
OX4 1AW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR ALISON JILL**

*Surname:*                         **DIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/05/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES**

*Surname:*                                **ELLIS**

*Former names:*

*Service Address:*                **18 WEST END  
WITNEY  
OXFORDSHIRE  
OX28 1NE**

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

*Date of Birth:*    **20/05/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS HESTER CAROLINE**

*Surname:*                                **HAND**

*Former names:*

*Service Address:*                **9 ABBOTT ROAD  
ABINGDON  
OXFORDSHIRE  
OX14 2DT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/06/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **HR CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS ANNA MARGARET**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **9 THE FORTY  
CHOLSEY  
WALLINGFORD  
OXFORDSHIRE  
ENGLAND  
OX10 9LH**

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

*Date of Birth:* **08/05/1947**

*Nationality:* **BRITISH**

*Occupation:* **CHARITY TRUSTEE**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR HUGH GEOFFREY**

*Surname:*                                **SCRUTTON**

*Former names:*

*Service Address:*                    **2A BICKERTON ROAD**  
    **HEADINGTON**  
    **OXFORD**  
    **OXFORDSHIRE**  
    **OX3 7LS**

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

*Date of Birth:*   **27/08/1939**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **SKINNER**

*Former names:*

*Service Address:*        **14 THE CHESTNUTS  
ABINGDON  
OXFORDSHIRE  
OX14 3YN**

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

*Date of Birth:*    **24/11/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS KAREN ARLENE**

*Surname:* **THOMAS**

*Former names:* **BIPAT**

*Service Address:* **16 WILLIAM CLOSE  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 0UE**

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

*Date of Birth:* **23/06/1967**

*Nationality:* **TRINIDAD AND TOBAGO**

*Occupation:* **MANAGEMENT CONSULTANT**



*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR JAMES STEVEN**

*Surname:* **WADE**

*Former names:*

*Service Address:* **51 RIDGEWAY ROAD  
HEADINGTON  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX3 8DT**

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

*Date of Birth:* **20/07/1947** *Nationality:* **CITIZEN OF USA**  
*Occupation:* **RETIRED EDITOR FIELD  
PRODUCER BBC**

*Authorisation*

*Authenticated*

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

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