



Companies House
— for the record —

AR01 (ef)

Annual Return



XJS91G0Y

Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **ST. LUKE'S OXFORD**

Company Number: **01989868**

Date of this return: **14/12/2009**

SIC codes: **8511**
8514

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

Situation of Registered Office: **4 LATIMER ROAD**
HEADINGTON
OXFORD
OX3 7PF

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR GARY STEVEN**

Surname: **HUNT**

Former names:

Service Address: **FAIRFIELD BROOK END
CHADLINGTON
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 3NF**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER HILL**

Surname: **BAGNALL**

Former names:

Service Address: **ORCHARD HOUSE
BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8QW**

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

Date of Birth: **08/10/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER KEATLEY**
Surname: **CASH**
Former names:
Service Address: **THE FIELD HOUSE FIFIELD**
 CHIPPING NORTON
 OXON
 OX7 6HD

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

Date of Birth: **29/07/1941** *Nationality:* **BRITISH**
Occupation: **LEGAL BUSINESS**
 CONSULTANT

Company Director 3

Type: **Person**
Full forename(s): **SIMON JOHN**
Surname: **DARE**
Former names:
Service Address: **2 MANOR BARNS**
 BARCHESTON
 SHIPSTON ON STOUR
 WARWICKSHIRE
 CV36 5AY

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

Date of Birth: **20/05/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **PROFESSOR SIR JOHN**
Surname: **GRIMLEY EVANS**
Former names:
Service Address: **DONNINGTON FARMHOUSE**
 431 MEADOW LANE
 IFFLEY
 OXFORDSHIRE
 OX4 4ED

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

Date of Birth: **17/09/1936** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Company Director **5**

Type: **Person**
Full forename(s): **ROBERT JOHN SPENCER**
Surname: **HAWES**
Former names:
Service Address: **39 BROOK HILL**
 WOODSTOCK
 OXFORDSHIRE
 OX20 1JE

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

Date of Birth: **17/07/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **PHILIP ALEXANDER**
Surname: **MCLEAN**
Former names:
Service Address: **HILL COTTAGE
READING ROAD
GORING ON THAMES
BERKSHIRE
RG8 0LH**

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

Date of Birth: **24/10/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED DIPLOMAT**

Company Director **7**

Type: **Person**
Full forename(s): **LADY MARY**
Surname: **QUINLAN**
Former names:
Service Address: **WEST WING DITCHLEY PARK
ENSTONE
CHIPPING NORTON
OXFORDSHIRE
OX7 4ER**

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

Date of Birth: **22/01/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **8**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **TALBOT RICE**

Former names:

Service Address: **YELLOW WOOD ETHELRED COURT
OLD HEADINGTON
OXFORD
OXFORDSHIRE
OX3 9DA**

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

Date of Birth: **14/05/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**

Full forename(s): **GUY MARSDEN**

Surname: **WAREING**

Former names:

Service Address: **18 TANNERS LANE
BURFORD
OXFORDSHIRE
OX18 4NB**

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

Date of Birth: **27/05/1940**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director *10*

Type: **Person**
Full forename(s): **MRS CAROLINE CHARLOTTE**
Surname: **WILLIAMS**
Former names:
Service Address: **OLD CHURCH HOUSE**
 SPELSBURY
 OXFORDSHIRE
 OX7 3JR

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

Date of Birth: **11/12/1940** *Nationality:* **BRITISH**
Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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