



Companies House
— for the record —

363a^(ef)

Annual Return



XG1L369H

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Company Name: **MAGDALEN COLLEGE SCHOOL OXFORD LIMITED**

Company Number: **02106661**

Company Details

Period Ending: **01/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8010

8021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MAGDALEN COLLEGE
SCHOOL COWLEY
PLACE
OXFORD
OX4 1DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **DR NICHOLAS ANTHONY
CARTER**

Address: **THE BARN HOUSE SHIPTON ROAD,
ASCOTT-UNDER-WYCHWOOD
CHIPPING NORTON
OXON
OX7 6AG**

Director 1 :

Name: **DOCTOR MICHAEL
ALLINGHAM**

Address: **MAGDALEN COLLEGE HIGH STREET
OXFORD
OXON
OX1 4AU**

Date of Birth:

29/10/1943

Nationality:

BRITISH

Occupation:

FELLOW

Director 2 :

Name: **MR JONATHAN LESLIE
BAKER**

Address: **39 CHALFONT ROAD
OXFORD
OXFORDSHIRE
OX2 6TL**

Date of Birth:

06/08/1955

Nationality:

BRITISH

Occupation:

BARRISTER

Director 3 :

Name: **MS SUSAN CUNNINGHAM** *Address:* **31 BARN CLOSE
OXFORD
OXFORDSHIRE
OX2 9JP**

Date of Birth: *Nationality:* *Occupation:*
 27/05/1962 **BRITISH** **DEVELOPMENT DIRECTOR**

Director 4 :

Name: **MR TIMOTHY MICHAEL
KNOWLES** *Address:* **SHEPHERDS PIT STANTON ST JOHN
OXFORD
OXON
OX1 3DR**

Date of Birth: *Nationality:* *Occupation:*
 13/12/1959 **BRITISH** **BURSAR**

Director 5 :

Name: **JOHN DOUGLAS MARTIN** *Address:* **KEYNES 24 KINGSLEY AVENUE
CAMBERLEY
SURREY
GU15 2LZ**

Date of Birth: *Nationality:* *Occupation:*
 23/12/1941 **BRITISH** **RETIRED**

Director 6 :

Name: **DR FARHAN NIZAMI**

Address: **MAGDALEN COLLEGE
OXFORD
OXFORDSHIRE
OX1 4AU**

Date of Birth:
25/12/1956

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 7 :

Name: **JEREMY DAVID FLETCHER
PALMER**

Address: **100 LIVERPOOL STREET
LONDON
EC2M 2RH**

Date of Birth:
07/08/1956

Nationality:
BRITISH

Occupation:
BANKER

Director 8 :

Name: **REVEREND MICHAEL JOHN
PIRET**

Address: **53 MARSTON ROAD
OXFORD
OXFORDSHIRE
OX3 0EE**

Date of Birth:
21/10/1957

Nationality:
BRITISH

Occupation:
**FELLOW OF MAGDALEN
COLLEGE**

Director 9 :

Name: **GRAHAM CHRISTOPHER
PYE**

Address: **DAVENANT PLACE DAVENANT ROAD
OXFORD
OX2 8BX**

Date of Birth: **21/11/1939**

Nationality: **BRITISH**

Occupation: **HOUSEBUILDER**

Director 1 :

0

Name: **NEIL PETER RECORD**

Address: **THE OLD BOATHOUSE STONEY WARE
BISHAM ROAD, BISHAM
MARLOW
BUCKINGHAMSHIRE
SL7 1RN**

Date of Birth: **26/06/1953**

Nationality: **BRITISH**

Occupation: **CHAIRMAN, INVESTMENT
MANAGEMENT**

Director 1 :

1

Name: **DR NIGEL PETER VINCENT
RICHARDSON**

Address: **6 HIGH MEADOW
HARSTON
CAMBRIDGE
CAMBRIDGESHIRE
CB22 7TR**

Date of Birth: **29/06/1948**

Nationality: **BRITISH**

Occupation: **RETIRED HEAD MASTER**

Director 1 :

2

Name: **PROFESSOR JAMES
ANDREW CHARLES SMITH**

Address: **LILAC COTTAGE CHURCH LANE ISLIP
KIDLINGTON
OXFORDSHIRE
OX5 2TA**

Date of Birth:

20/07/1954

Nationality:

BRITISH

Occupation:

UNIVERSITY LECTURER

Director 1 :

3

Name: **DR BRIAN JOHN SUTTON**

Address: **16 PLAYFIELD ROAD
KENNINGTON
OXFORD
OXFORDSHIRE
OX1 5RS**

Date of Birth:

01/01/1954

Nationality:

BRITISH

Occupation:

UNIVERSITY READER

Director 1 :

4

Name: **SIR MICHAEL ADDISON
JOHN WHEELER BOOTH**

Address: **4 POLSTEAD ROAD
OXFORD
OXFORDSHIRE
OX2 6TN**

Date of Birth:

25/02/1934

Nationality:

BRITISH

Occupation:

**SPECIAL LECTURER IN
POLITICS M**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**