



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2014**

X3LULKP4

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

Company Number: **02106661**

Date of this return: **01/12/2014**

SIC codes: **85200**
85310

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

Situation of Registered Office: **MAGDALEN COLLEGE SCHOOL**
COWLEY PLACE
OXFORD
OX4 1DZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JACK**

Surname: **PITCHERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIR JONATHAN LESLIE**

Surname: **BAKER**

Former names:

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

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

Date of Birth: **06/08/1955** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **DR CATHARINE ALICE**

Surname: **BENSON**

Former names:

Service Address: **27 BEAUMONT STREET
OXFORD
ENGLAND
OX1 2NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1962** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW PETER DOMINIC**

Surname: **BULLOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1949**

Nationality: **BRITISH**

Occupation: **NON-EXEC DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS PENELOPE ANN**

Surname: **CAMERON WATT**

Former names:

Service Address: **114 BANBURY ROAD
OXFORD
OXFORDSHIRE
ENGLAND
OX2 6JU**

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

Date of Birth: **10/05/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR TIMOTHY PETER WARREN**

Surname: **EDWARDS**

Former names:

Service Address: **7TH FLOOR SOUTHSIDE
105 VICTORIA STREET
LONDON
ENGLAND
SW1E 6QT**

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

Date of Birth: **09/10/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **MR ADRIAN DENNIS**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1962**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 7

Type: **Person**

Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **KNOWLES**

Former names:

Service Address: **SHEPHERDS PIT
STANTON ST JOHN
OXFORD
OXON
OX1 3DR**

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

Date of Birth: **13/12/1959**

Nationality: **BRITISH**

Occupation: **BURSAR**

Company Director 8

Type: **Person**

Full forename(s): **PROFESSOR DANIEL HEINRICH FRIEDRICH**

Surname: **KROENING**

Former names:

Service Address: **MAGDALEN COLLEGE HIGH STREET
OXFORD
ENGLAND
OX1 4AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1975** *Nationality:* **GERMAN**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **9**

Type: **Person**
Full forename(s): **MS JUDITH ANNE LENNOX**

Surname: **LONGWORTH**

Former names:

Service Address: **13 SPRING GARDENS
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 1AZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/12/1951** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT DIRECOR**

Company Director 10

Type: **Person**

Full forename(s): **DR STUART ROBERT**

Surname: **MACKENZIE**

Former names:

Service Address: **PHYSICAL & THEORETICAL CHEMISTRY LABORATORY
SOUTH PARKS ROAD
OXFORD
ENGLAND
OX1 3QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1971** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY FELLOW**

Company Director **11**

Type: **Person**
Full forename(s): **NEIL PETER**

Surname: **RECORD**

Former names:

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

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

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

Occupation: **CHAIRMAN, INVESTMENT**
 MANAGEMENT

Company Director 12

Type: **Person**
Full forename(s): **DR NIGEL PETER VINCENT**

Surname: **RICHARDSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED HEAD MASTER**

Company Director **13**

Type: **Person**

Full forename(s): **REVD CANON KEITH**

Surname: **WILKINSON**

Former names:

Service Address: **3 SAVILE HOUSE WESTON'S YARD
ETON COLLEGE
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 6DT**

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

Date of Birth: **25/06/1948** *Nationality:* **BRITISH**

Occupation: **SENIOR CHAPLAIN**

Company Director 14

Type: **Person**

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

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1947**

Nationality: **BRITISH**

Occupation: **BURSAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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