



Companies House

AR01 (ef)

Annual Return



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Company Name: THE OXFORD HEALTH ALLIANCE VISION 2020

Company Number: 05444447

Date of this return: 05/05/2016

SIC codes: 86900

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered Office: OCDEM CHURCHILL HOSPITAL
HEADINGTON
OXFORD
OX3 7LJ

Officers of the company

Company Secretary 1

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

Surname: DYSON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): PROFESSOR SIR JOHN IRVING

Surname: BELL

Former names:

Service Address: OFFICE OF REGIUS PROF
RICHARD DOLL BLDG, ROOSEVELT DRIVE
HEADINGTON
OXFORD
OX3 9DG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1952 *Nationality:* BRITISH / CANADIAN
Occupation: PHYSICIAN

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR STEPHEN WILLIAM**

Surname: **MACMAHON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/05/1957**

Nationality: **BRITISH AND**

Occupation: **DIRECTOR OF THE GEORGE
INSTITUTE**

AUSTRALIAN

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR DAVID RICHARD**

Surname: **MATTHEWS**

Former names:

Service Address: **18 NORREYS ROAD
CUMNOR
OXFORDSHIRE
OX2 9PT**

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

Date of Birth: ****/09/1947** *Nationality:* **BRITISH**
Occupation: **PROFESSOR, CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS GRACE EVELYN**

Surname: **VANTERPOOL**

Former names:

Service Address: **410 HARLINGTON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 3HG**

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

Date of Birth: ****/06/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT NURSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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