



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXFORD TRANSPLANT FOUNDATION**

Company Number: **06966255**

Date of this return: **17/07/2014**

SIC codes: **86101**

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

Situation of Registered Office: **OXFORD TRANSPLANT CENTRE CHURCHILL HOSPITAL OLD
ROAD
HEADINGTON
OXFORD
OXON
UNITED KINGDOM
OX3 7LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ELIZABETH**

Surname: **BRADFORD**

Former names:

Service Address: **OXFORD TRANSPLANT CENTRE CHURCHILL HOSPITAL
OLD ROAD, HEADINGTON
OXFORD
OXON
UNITED KINGDOM
OX3 7LE**

Company Director 1

Type: **Person**

Full forename(s): **CAROL ELIZABETH**

Surname: **BRADFORD**

Former names:

Service Address: **OXFORD TRANSPLANT CENTRE CHURCHILL HOSPITAL
OLD ROAD
HEADINGTON
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX3 7LE**

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

Date of Birth: **12/12/1951** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **JAMES SEAN MORRIS**

Surname: **DATNOW**

Former names:

Service Address: **CLARENDON ENTERPRISE CENTRE PRAMA HOUSE
SUMMERTOWN
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 7HT**

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

Date of Birth: **10/09/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **FRIEND**

Former names:

Service Address: **18 PARK TOWN
OXFORD
OXFORDSHIRE
OX2 6SH**

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

Date of Birth: **05/01/1954** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR SUSAN VALERIE**

Surname: **FUGGLE**

Former names:

Service Address: **WILLOW COTTAGE 56 YARNELLS HILL
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 9BE**

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

Date of Birth: **12/12/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT CLINICAL
SCIENTIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR. PAUL NEIL**

Surname: **HARDEN**

Former names:

Service Address: **12 HIGHFIELD AVENUE
HEADINGTON
OXFORD
OX3 7LR**

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

Date of Birth: **19/04/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT NEPHROLOGIST**

Company Director **6**

Type: **Person**
Full forename(s): **SIR PETER JOHN**

Surname: **MORRIS**

Former names:

Service Address: **19 LUCERNE ROAD**
 OXFORD
 OXFORDSHIRE
 OX2 7QB

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

Date of Birth: **17/04/1934** *Nationality:* **AUSTRALIAN**
Occupation: **PROFESSOR (UNIVERSITY OF**
 LONDON)

Company Director 7

Type: **Person**

Full forename(s): **MR FRANCIS EUGENE**

Surname: **TOOLAN**

Former names:

Service Address: **2 STRATFORDS WAY
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
HP17 8HT**

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

Date of Birth: **10/11/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **PROFESSOR KATHRYN JAYNE**

Surname: **WOOD**

Former names:

Service Address: **93 ST. MARKS ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 1LP**

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

Date of Birth: **18/03/1957** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF IMMUNOLOGY**

Authorisation

Authenticated

This form was authorised by one of the following:

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