



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0P5FM74**

*Company Name:* **MARC FITCH FUND**

*Company Number:* **00569597**

*Date of this return:* **17/12/2011**

*SIC codes:* **85320**

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

*Situation of Registered Office:* **GREYFRIARS COURT  
PARADISE SQUARE  
OXFORD  
OX1 1BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER PAUL**

*Surname:* **CATLING**

*Former names:*

*Service Address:* **19 THE AVENUE  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 1EJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS LINDSAY**

*Surname:*                            **ALLASON-JONES**

*Former names:*

*Service Address:*                **20 TYNEVALE TERRACE  
LEMINGTON  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE15 8EJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/01/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR WILLIAM JOHN**

*Surname:* **BLAIR**

*Former names:*

*Service Address:* **THE QUEENS COLLEGE  
OXFORD  
OXFORDSHIRE  
OX1 4AW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/03/1955** *Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY TUTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR HELEN**

*Surname:*                **FORDE**

*Former names:*

*Service Address:*        **LOVELLS  
7 THE SQUARE  
KINGS SUTTON  
OXFORDSHIRE  
OX17 3RE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/05/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **HALL**

*Former names:*

*Service Address:* **54 COTLEIGH ROAD  
LONDON  
NW6 2NP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **EDITOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PROFESSOR DAVID GEORGE**

*Surname:*                **HEY**

*Former names:*

*Service Address:*        **12 ASHFORD ROAD  
DRONFIELD WOODHOUSE DRONFIELD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S18 8RQ**

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

*Date of Birth:*    **18/07/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW HOWARD**

*Surname:*                            **MURISON**

*Former names:*

*Service Address:*                **POOTINGS MANOR  
CROCKHAM HILL  
EDENBRIDGE  
KENT  
TN8 6SE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/05/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **DAVID VINES**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **21 BEVAN HOUSE  
36 BOSWELL STREET  
LONDON  
WC1N 3BT**

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

*Date of Birth:* **27/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **OFFICER OF ARMS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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