



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201SDQG

Company Name: **MARC FITCH FUND**

Company Number: **00569597**

Date of this return: **17/12/2012**

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): **LINDSAY**

Surname: **ALLASON-JONES**

Former names:

Service Address recorded as Company's registered office

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**

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): **MR EDMUND BERNARD**

Surname: **NURSE**

Former names:

Service Address: **18 RUSKIN WALK
HERNE HILL
LONDON
ENGLAND
SE24 9LZ**

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

Date of Birth: **18/02/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

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

Surname: **PALLISER**

Former names:

Service Address: **THE HERB GARDEN GREAT STREET
NORTON SUB HAMDON
STOKE-SUB-HAMDON
SOMERSET
TA14 6SJ**

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

Date of Birth: **10/09/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**

Full forename(s): **PROFESSOR CHRISTIANA JOAN ELIZABETH RUTH**

Surname: **PAYNE**

Former names:

Service Address: **210 MARLBOROUGH ROAD
OXFORD
ENGLAND
OX1 4LT**

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

Date of Birth: **16/03/1956** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 10

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.