



Companies House

AR01 (ef)

Annual Return



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Company Name: **Marc Fitch Fund**

Company Number: **00569597**

Date of this return: **17/12/2015**

SIC codes: **85320**

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

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

Officers of the company

Company Secretary 1

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

Surname: **CATLING**

Former names:

Service Address: **FLAT 9 13 TAVISTOCK PLACE
LONDON
ENGLAND
WC1H 9SH**

Company Director 1

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

Surname: **ALLASON-JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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
ENGLAND
OX1 4AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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
ENGLAND
OX17 3RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1941** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HALL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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
ENGLAND
S18 8RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

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

Surname: **MURISON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: **ENGLAND**

Date of Birth: ****/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
ENGLAND
TA14 6SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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
OXFORDSHIRE
ENGLAND
OX1 4LT**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **UNIVERSITY LECTURER**

Company Director 10

Type: **Person**

Full forename(s): **MR DAVID VINES**

Surname: **WHITE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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.