



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ST. CLARE'S, OXFORD.**

*Company Number:* **01986868**

*Date of this return:* **26/06/2015**

*SIC codes:* **85310**  
**85410**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **139 BANBURY ROAD**  
**OXFORD**  
**OX2 7AL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PALADINA**

*Former names:*

*Service Address:* **14 HURST RISE ROAD  
OXFORD  
OXFORDSHIRE  
OX2 9HQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN EDWIN**

*Surname:*                **CHURCH**

*Former names:*

*Service Address:*        **15 TOWNSIDE  
HADDENHAM  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 8BQ**

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

*Date of Birth:*    **16/03/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **BURSAR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MOIRA ELLEN**

*Surname:* **DARLINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/11/1952** *Nationality:* **BRITISH**

*Occupation:* **SCHOOL ADMINISTRATOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES RICHARD**

*Surname:*                **DICK**

*Former names:*

*Service Address:*        **SOUTH LAWN  
APPLETON  
OXFORD  
OXON  
OX13 5JX**

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

*Date of Birth:*    **13/05/1950**                      *Nationality:*    **UK**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR YAO SU**

*Surname:* **HU**

*Former names:*

*Service Address:* **17 BLANDY ROAD  
HENLEY ON THAMES  
BERKSHIRE  
RG9 1QB**

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

*Date of Birth:* **07/08/1946** *Nationality:* **BRITISH**

*Occupation:* **ACADEMIC**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MISS IRINA**

*Surname:*                      **KIRILLOVA**

*Former names:*

*Service Address:*            **116 CAMBRIDGE ROAD**  
                                 **BARTON**  
                                 **CAMBRIDGE**  
                                 **ENGLAND**  
                                 **CB3 7AR**

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

*Date of Birth:*    **29/07/1931**                            *Nationality:*    **BRITISH**  
*Occupation:*    **LECTURER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ANN WALFORD**

*Surname:*                **LEWIS**

*Former names:*

*Service Address:*        **16 TOWNLEY ROAD  
LONDON  
SE22 8SR**

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

*Date of Birth:*    **02/05/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED CIVIL SERVANT**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR PAUL LINDSAY**

*Surname:* **MASON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/07/1949**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **JAMES FRANK**

*Surname:* **OFFEN**

*Former names:*

*Service Address:* **15 CAREY CLOSE  
OXFORD  
ENGLAND  
OX2 8HX**

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

*Date of Birth:* **19/07/1935** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **9**

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

*Surname:*                      **OPPENHEIMER**

*Former names:*

*Service Address:*            **6 LINTON ROAD**  
                                 **OXFORD**  
                                 **OXFORDSHIRE**  
                                 **OX2 6UG**

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

*Date of Birth:*    **16/04/1938**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ECONOMIST**

*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **MR JENS JORGEN**

*Surname:*                **THOLSTRUP**

*Former names:*

*Service Address:*        **21 NORTHMOOR ROAD  
OXFORD  
OX2 6UW**

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

*Date of Birth:*    **11/05/1955**                      *Nationality:*    **DANISH**

*Occupation:*    **BUSINESS ANALYST**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR LAURENCE ANDREW**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address:* **15 THE GREEN  
BLADON  
OXFORDSHIRE  
OX20 1RR**

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

*Date of Birth:* **28/11/1944**

*Nationality:* **BRITISH**

*Occupation:* **ACADEMIC**

*Authorisation*

*Authenticated*

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

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