



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X5WVIPRR

Received for filing in Electronic Format on the: **08/12/2010**

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*Company Name:* **MAGDALEN COLLEGE SCHOOL OXFORD LIMITED**

*Company Number:* **02106661**

*Date of this return:* **01/12/2010**

*SIC codes:* **8010**  
**8021**

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

*Situation of Registered Office:* **MAGDALEN COLLEGE SCHOOL  
COWLEY PLACE  
OXFORD  
OX4 1DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR NICHOLAS ANTHONY**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **THE BARN HOUSE  
SHIPTON ROAD, ASCOTT-UNDER-WYCHWOOD  
CHIPPING NORTON  
OXON  
OX7 6AG**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **ALLINGHAM**

*Former names:*

*Service Address:*                **MAGDALEN COLLEGE HIGH STREET  
OXFORD  
OXON  
OX1 4AU**

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

*Date of Birth:*    **29/10/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **FELLOW**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIR JONATHAN LESLIE**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **39 CHALFONT ROAD  
OXFORD  
OXFORDSHIRE  
OX2 6TL**

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

*Date of Birth:* **06/08/1955** *Nationality:* **BRITISH**  
*Occupation:* **BARRISTER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS PENELOPE ANN**

*Surname:*                            **CAMERON WATT**

*Former names:*

*Service Address:*                **114 BANBURY ROAD  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX2 6JU**

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

*Date of Birth:*    **10/05/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

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

*Surname:* **CUNNINGHAM**

*Former names:*

*Service Address:* **31 BARN CLOSE  
OXFORD  
OXFORDSHIRE  
OX2 9JP**

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

*Date of Birth:* **27/05/1962** *Nationality:* **BRITISH**

*Occupation:* **DEVELOPMENT DIRECTOR**

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*Company Director*    **5**

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

*Surname:*                            **KNOWLES**

*Former names:*

*Service Address:*                **SHEPHERDS PIT  
STANTON ST JOHN  
OXFORD  
OXON  
OX1 3DR**

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

*Date of Birth:*    **13/12/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BURSAR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*           **JOHN DOUGLAS**

*Surname:*                      **MARTIN**

*Former names:*

*Service Address:*           **KEYNES**  
                                 **24 KINGSLEY AVENUE**  
                                 **CAMBERLEY**  
                                 **SURREY**  
                                 **GU15 2LZ**

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

*Date of Birth:*    **23/12/1941**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MRS SARAH**

*Surname:* **MCKIMM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/12/1963** *Nationality:* **BRITISH**  
*Occupation:* **SOICITOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR JEREMY DAVID FLETCHER**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **29 BEAUMONT STREET  
OXFORD  
OXFORDSHIRE  
OX1 2NP**

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

*Date of Birth:* **07/08/1956**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **REVEREND MICHAEL JOHN**

*Surname:* **PIRET**

*Former names:*

*Service Address:* **53 MARSTON ROAD  
OXFORD  
OXFORDSHIRE  
OX3 0EE**

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

*Date of Birth:* **21/10/1957** *Nationality:* **BRITISH**  
*Occupation:* **FELLOW OF MAGDALEN  
COLLEGE**

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*Company Director* 10

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

*Surname:* **RECORD**

*Former names:*

*Service Address:* **THE OLD BOATHOUSE STONEY WARE  
BISHAM ROAD, BISHAM  
MARLOW  
BUCKINGHAMSHIRE  
SL7 1RN**

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

*Date of Birth:* **26/06/1953** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN, INVESTMENT  
MANAGEMEN**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **DR NIGEL PETER VINCENT**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **6 HIGH MEADOW  
HARSTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB22 7TR**

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

*Date of Birth:* **29/06/1948** *Nationality:* **BRITISH**

*Occupation:* **RETIRED HEAD MASTER**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **PROFESSOR JAMES ANDREW CHARLES**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **LILAC COTTAGE  
CHURCH LANE ISLIP  
KIDLINGTON  
OXFORDSHIRE  
OX5 2TA**

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

*Date of Birth:* **20/07/1954** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY LECTURER**

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*Company Director* 13

*Type:* **Person**  
*Full forename(s):* **THE REVEREND CANON KEITH**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **3 SAVILE HOUSE WESTON'S YARD  
ETON COLLEGE  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 6DT**

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

*Date of Birth:* **25/06/1948** *Nationality:* **BRITISH**  
*Occupation:* **SENIOR CHAPLAIN**

*Authorisation*

*Authenticated*

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

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