



Companies House
— for the record —

AR01 (ef)

Annual Return



X08BCEW2

Received for filing in Electronic Format on the: **12/11/2009**

Company Name: **THE OXFORDSHIRE ANIMAL SANCTUARY**

Company Number: **04102882**

Date of this return: **06/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **SEACOURT TOWER, WEST WAY
OXFORD
OXFORDSHIRE
OX2 OFB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**NEW KINGS COURT TOLLGATE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3LG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **LINNELLS SECRETARIAL SERVICES LIMITED**

Registered or principal address: **SEACOURT TOWER WEST WAY
OXFORD
UNITED KINGDOM
OX2 0FB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **3440292**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR KEITH ERNEST**

Surname: **CROSS**

Former names:

Service Address: **2 AIR BALLOON ROAD
ST GEORGE
BRISTOL
BS5 8LA**

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

Date of Birth: **17/09/1949** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MARGARET**
Surname: **GRAY**
Former names:
Service Address: **29 BLANDFORD AVENUE**
 OXFORD
 OX2 8EA

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

Date of Birth: **21/06/1916** *Nationality:* **BRITISH**
Occupation: **RETIRED CHARTERED**
 PHYSIOTHERAP

Company Director **3**

Type: **Person**
Full forename(s): **DEBORAH HILDA KATHLEEN**
Surname: **HEATH**
Former names:
Service Address: **6 SNOWDON MEDE**
 HEADINGTON
 OXFORD
 OXFORDSHIRE
 OX3 7TQ

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

Date of Birth: **09/02/1954** *Nationality:* **BRITISH**
Occupation: **LEGAL SECRETARY**

Company Director **4**

Type: **Person**
Full forename(s): **SHEILA MARY**
Surname: **HODBY**
Former names:
Service Address: **22 SQUITCHEY LANE**
 OXFORD
 OXON
 OX2 7LB

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

Date of Birth: **11/03/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED SOCIAL WORKER**

Company Director **5**

Type: **Person**
Full forename(s): **EDWARD**
Surname: **LONGTHORP**
Former names:
Service Address: **69 YARNELLS HILL**
 CUMNOR
 OXFORD
 OXFORDSHIRE
 OX2 9BG

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

Date of Birth: **25/09/1931** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **CHARLES**
Surname: **MCCREEDY**
Former names:
Service Address: **10 CHURCH LANE**
 OLD MARSTON
 OXFORD
 OXON
 OX3 0NZ

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

Date of Birth: **28/12/1955** *Nationality:* **BRITISH**

Occupation: **LICENSEE**

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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