



Companies House
— for the record —

AR01 (ef)

Annual Return



XHTQ6FVD

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **HELEN & DOUGLAS HOUSE**

Company Number: **04120488**

Date of this return: **06/12/2009**

SIC codes: **8514**

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

Situation of Registered Office: **126 HIGH STREET
OXFORD
OXFORDSHIRE
OX1 4DG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GARY STEVEN**

Surname: **BAKER**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **ALASTAIR RANDLE**

Surname: **COOPER**

Former names:

Service Address: **18 NORTH QUAY
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 5RY**

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

Date of Birth: **19/11/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DUNCAN SANGSTER**
Surname: **CRAIG**
Former names:
Service Address: **17 MAYFIELD AVENUE**
 GROVE
 WANTAGE
 OXFORDSHIRE
 OX12 7PU

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

Date of Birth: **01/07/1950** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **ELIZABETH ANN**
Surname: **DREW**
Former names:
Service Address: **POMANDER HOUSE**
 TOWNSEND
 HARWELL
 OXFORDSHIRE
 OX11 0DX

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

Date of Birth: **05/01/1949** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SARAH**
Surname: **HAYWOOD**
Former names:
Service Address: **THE OLD BARN**
 14 THE GREEN, DRAYTON
 ABINGDON
 OXFORDSHIRE
 OX14 4HZ

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

Date of Birth: **09/05/1963** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **5**

Type: **Person**
Full forename(s): **MARGARET THERESA**
Surname: **HILL**
Former names:
Service Address: **13 HOBSON ROAD**
 SUMMERTOWN
 OXFORD
 OXFORDSHIRE
 OX2 7JX

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

Date of Birth: **21/09/1953** *Nationality:* **BRITISH**
Occupation: **HR CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **FRANCES DOMINICA**
Surname: **RITCHIE**
Former names:
Service Address: **ALL SAINTS CONVENT
SAINT MARYS ROAD
OXFORD
OXFORDSHIRE
OX4 1RU**

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

Date of Birth: **21/12/1942** *Nationality:* **BRITISH**
Occupation: **SISTER**

Company Director **7**

Type: **Person**
Full forename(s): **DAVID WILLIAM**
Surname: **SHOREY**
Former names:
Service Address: **24 KIRBY CLOSE
MIDDLE BARTON
CHIPPING NORTON
OXFORDSHIRE
OX7 7HJ**

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

Date of Birth: **28/03/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **PROFESSOR ANDREW ROBERT**

Surname: **WILKINSON**

Former names:

Service Address: **63 HILL TOP ROAD
OXFORD
OXFORDSHIRE
OX4 1PD**

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

Date of Birth: **30/10/1943**

Nationality: **BRITISH**

Occupation: **PAEDIATRICIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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