



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/12/2014**

Company Name: **HELEN & DOUGLAS HOUSE**

Company Number: **04120488**

Date of this return: **06/12/2014**

SIC codes: **86900**

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 1

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

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **DREW**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director **2**

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

Surname: **FORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1965** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **3**

Type: **Person**
Full forename(s): **FRANCES DOMINICA**

Surname: **RITCHIE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **SISTER**

Company Director 4

Type: **Person**
Full forename(s): **JOHN CHARLES ROGER**

Surname: **TENNENT**

Former names:

Service Address: **126 HIGH STREET
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 1DG**

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

Date of Birth: **12/10/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

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

Surname: **WILKINSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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.