



Companies House

**AR01** (ef)

**Annual Return**



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**X4YKDA49**

*Company Name:* **HELEN & DOUGLAS HOUSE**

*Company Number:* **04120488**

*Date of this return:* **06/12/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **WITHY KING NEW INN HALL STREET  
OXFORD  
ENGLAND  
OX1 2EA**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **GILMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANTHONY JAMES BABINGTON**

*Surname:* **BOULTON**

*Former names:*

*Service Address:* **126 HIGH STREET  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX1 4DG**

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

*Date of Birth:* **\*\*/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIR STEPHEN JOHN**

*Surname:* **BUBB**

*Former names:*

*Service Address:* **ARMADA COTTAGE THAMES STREET  
CHARLBURY  
CHIPPING NORTON  
OXON  
UNITED KINGDOM  
DX7 3QQ**

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

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

*Occupation:* **CHARITY CHIEF EXECUTIVE**

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*Company Director*    **3**

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:   **\*\*/01/1949**                                Nationality:   **BRITISH**

Occupation:     **NONE**

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*Company Director*    **4**

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:   **\*\*/07/1965**                                Nationality:   **BRITISH**

Occupation:     **UNIVERSITY LECTURER**

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*Company Director*    **5**

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

*Surname:*                      **GAYFORD**

*Former names:*

*Service Address:*            **126 HIGH STREET**  
                                 **OXFORD**  
                                 **OXFORDSHIRE**  
                                 **ENGLAND**  
                                 **OX1 4DG**

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

*Date of Birth:*   **\*\*/02/1948**                      *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

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*Company Director*    **6**

*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:*    **\*\*/12/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **SISTER**

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*Company Director*    7

*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:*    **\*\*/10/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 8

*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:* **\*\*/10/1943** *Nationality:* **BRITISH**

*Occupation:* **PAEDIATRICIAN**

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*Company Director* 9

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

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **126 HIGH STREET  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX1 4DG**

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

*Date of Birth:* **\*\*/08/1972** *Nationality:* **BRITISH**

*Occupation:* **NONE**

*Authorisation*

*Authenticated*

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

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