



Companies House

AR01 (ef)

Annual Return



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X51EC4R7

Company Name: **THE OXFORDSHIRE CARE PARTNERSHIP**

Company Number: **04152545**

Date of this return: **01/02/2016**

SIC codes: **87300**

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

Situation of Registered Office: **BEDFORD HEIGHTS MANTON LANE
BEDFORD
MK41 7BJ**

Officers of the company

Company Secretary 1

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

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN RONALD**

Surname: **BOLT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BOULTER**

Former names:

Service Address: **1 DES ROCHES SQUARE
WITNEY
OXFORDSHIRE
ENGLAND
OX28 4BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL LAWRENCE**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR
(FINANCE)**

Company Director 4

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

Surname: **HAYES**

Former names:

Service Address: **1 DES ROCHES SQUARE
WITNEY
OXFORDSHIRE
ENGLAND
OX28 4BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 5

Type: **Person**

Full forename(s): **CLLR JUDITH**

Surname: **HEATHCOAT**

Former names:

Service Address: **JEMIMA PUDDLEDUCK LANE
GREAT COXWELL
FARINGDON
OXFORDSHIRE
ENGLAND
SN7 7NA**

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

Date of Birth: ****/12/1949** *Nationality:* **BRITISH**

Occupation: **CABINET MEMBER, ADULT
SOCIAL CARE, OCC**

Company Director 6

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

Surname: IRELAND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/06/1964** Nationality: **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): MRS MILDRED MARIA ELISABETH

Surname: WENTWORTH-STANLEY

Former names: BRENNINKMEYER

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1965** Nationality: **DUTCH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **MS JULIE MARGARET**

Surname: **WITTICH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF SERVICE
DELIVERY**

Company Director 9

Type: **Person**
Full forename(s): **MR DON EDWARD**

Surname: **WOOD**

Former names:

Service Address: **1 DES ROCHES SQUARE
WITNEY
OXFORDSHIRE
ENGLAND
OX28 4BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1945** Nationality: **BRITISH**
Occupation: **CHAIRMAN OF OSJCT**

Authorisation

Authenticated

This form was authorised by one of the following:

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